



Tuesday 5<sup>th</sup> July 2022 at 10:00 am  
Remote (VC) Meeting

## **Agenda**

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Work Programme:
  - CHAIR: Scrutiny Reports
  - WG1: (LGER) Update on meeting with the Chair of the LEO, EMRA Report, future meeting with AILG and Work Programme
  - WG2: (PI) Update on the validation visits
  - WG3: (CCS) Update on meeting with LGMA, Communication Strategy and Work Programme
  - WG4: (FMP) Update and Meeting of Chair of Audit Committees on 31<sup>st</sup> August 2022
- 5) Work Planning Day Report of the 4<sup>th</sup> May next steps
- 6) October Stage 2 meetings
- 7) Date of next meeting
- 8) Any Other Business