

Tuesday 13th September 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
 - WG2: (PI) Performance Indicator Report - approval and publication discussion
 - WG3: (CCS) Update (Communication Strategy, Good Practice Seminar & Corporate Planning Event)
 - WG4: (FMP) Update (Audit Committee Workshop & Public Spending Code Report)
- 5) October Stage 2 meetings
- 6) Statement of Strategy
- 7) Work Planning
- 8) Date of next meeting
- 9) Any Other Business