

Committee Business Forward Schedule

Committee	FY & Committee Year 2021-22											
	Apr-21	May-21	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22
CPSS Executive Committee			1				2			3		4
Governance												
Governance Audit							Discuss					
Self Evaluation							Discuss					
Scheme of delegation r/v												
Annual report												
AGM planning												
Declaration of interests												
Collaboration Agreement r/v			Discuss									
IG & ICO restartion												
H&S Policy r/v												
Fiduciary												
Management Accounts												
Annual Accounts												
Expenses Policy												
Value for money review												
Set Budget												
Shaping and Strategy												
Set operating plan												
Achievement and progress reporting												
CEO Report												
Strategy refresh												
Talent												
Appoint Chair, Treasurer												
Appoint HR lead												
Training register												
Skills analysis												
Staff HR policies & procedures												
Performance & Pay												
2021-22												
Independent review next steps			Discuss				Discuss			Discuss		
CPSS Future			Discuss							Discuss		
Standing items												
Minutes review												
Matter arising												
Action log												
AOB												
Review of meeting												



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