

**Committee Business Forward Schedule**

Committee	FY & Committee Year 2023-24											
	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24
<b>CPSS Executive Committee</b>			1				2			3		4
<b>Governance</b>												
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												
<b>Fiduciary</b>												
Management Accounts												
Annual Accounts												
Expenses Policy												
Value for money review												
Set Budget												
<b>Shaping and Strategy</b>												
Set operating plan												
Achievement and progress reporting												
CEO Report												
Strategy refresh												
<b>Talent</b>												
Appoint Treasurer												
Appoint HR lead												
Training register												
Skills analysis												
Staff HR policies & procedures												
Performance & Pay												
<b>2023-24</b>												
RSG Independent review next steps			Discuss				Discuss					
CPSS Future			Discuss									
<b>Standing items</b>												
Minutes review												
Matter arising												
Action log												
AOB												
Review of meeting												



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