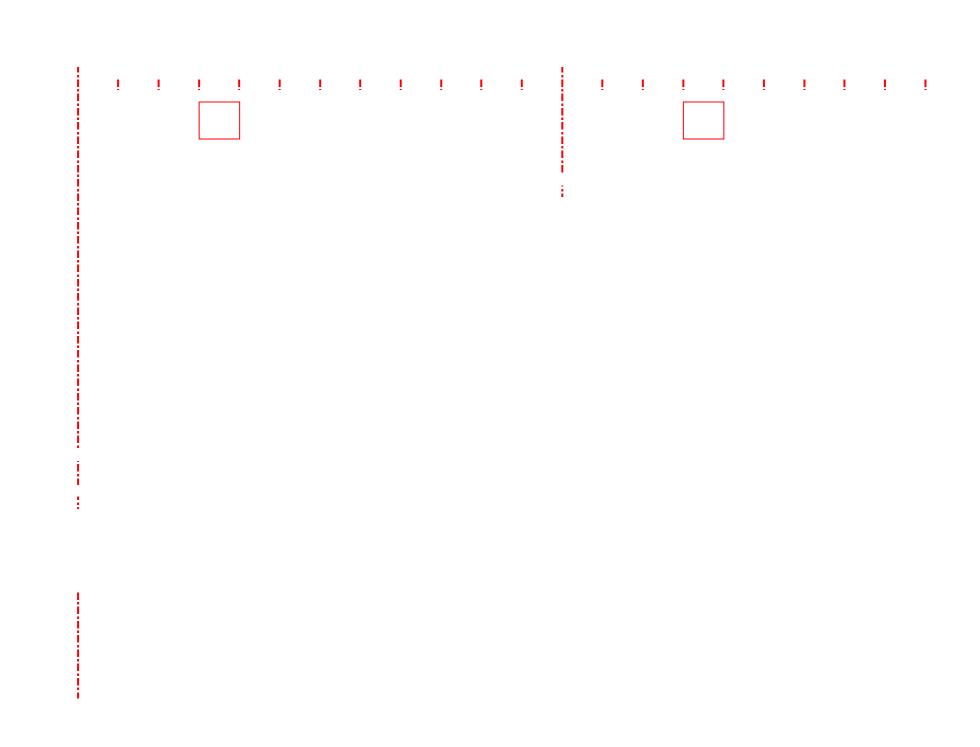
## Committee Business Forward Schedule

<b>Committee Business Forward Sc</b>	hedule											
Committee	FY & Comm	ittee Year	2023-24									
CPSS Executive Commmittee	Apr-23	May-23	Jun-23 1	Jul-23	Aug-23	Sep-23	Oct-23 2	Nov-23	Dec-23	Jan-24 3	Feb-24	Mar-24
Governance												
Governance Audit						Г	Discuss					
Self Evaluation						[	Discuss					
Scheme of delegation r/v	l					_						
Annual report												
AGM planning												
Declaration of interests												
Collaboration Agreement r/v	!		Discuss									
IG & ICO registartion	!											
H&S Policy r/v	İ					_						
Fiduciary												
Management Accounts												
Annual Accounts											_	
Expenses Policy		_										
Value for money review	l								_			
Set Budget												
Shaping and Strategy												
Set operating plan						_				Draft		Sign off
Achievement and progress repor	ting											
CEO Report												
Strategy refresh												
Talent												
Appoint Treasurer												
Appoint HR lead												
Training register							Discuss					
Skills analysis	İ					[	Discuss					
Staff HR policies & procedures												
Performance & Pay												
2023-24						_						
RSG Independent review next ste	eps		Discuss			[	Discuss					
CPSS Future			Discuss									
Standing items						_						
Minutes review												
Matter arising												
Action log												
AOB												
Review of meeting	i											
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