

### Committee Business Forward Schedule

<b>Committee</b>	<b>FY &amp; Committee Year 2025-26</b>											
	<b>Apr-25</b>	<b>May-25</b>	<b>Jun-25</b>	<b>Jul-25</b>	<b>Aug-25</b>	<b>Sep-25</b>	<b>Oct-25</b>	<b>Nov-25</b>	<b>Dec-25</b>	<b>Jan-26</b>	<b>Feb-26</b>	<b>Mar-26</b>
<b>CPSS Executive Committee</b>			1				2			3		4
<b>Governance</b>												
Finance Self-assessment												
CPSS Self-assessment												
Scheme of delegation r/v												
Annual report												
AGM planning												
Declaration of interests												
Collaboration Agreement r/v												
IG & ICO registration												
H&S Policy r/v												
<b>Fiduciary</b>												
Management Accounts												
Annual Accounts												
Expenses Policy												
Set Budget												
<b>Shaping and Strategy</b>												
Set operating plan												
Achievement and progress reporting										Draft		Sign off
CEO Report												
Strategy refresh												
<b>Talent</b>												
Appoint Treasurer												
Appoint HR lead												
Staff HR policies & procedures												
Performance & Pay												
<b>2026-27</b>												
CPSS Future												
<b>Standing items</b>												
Minutes review												
Matter arising												
Action log												
AOB												
Review of meeting												



