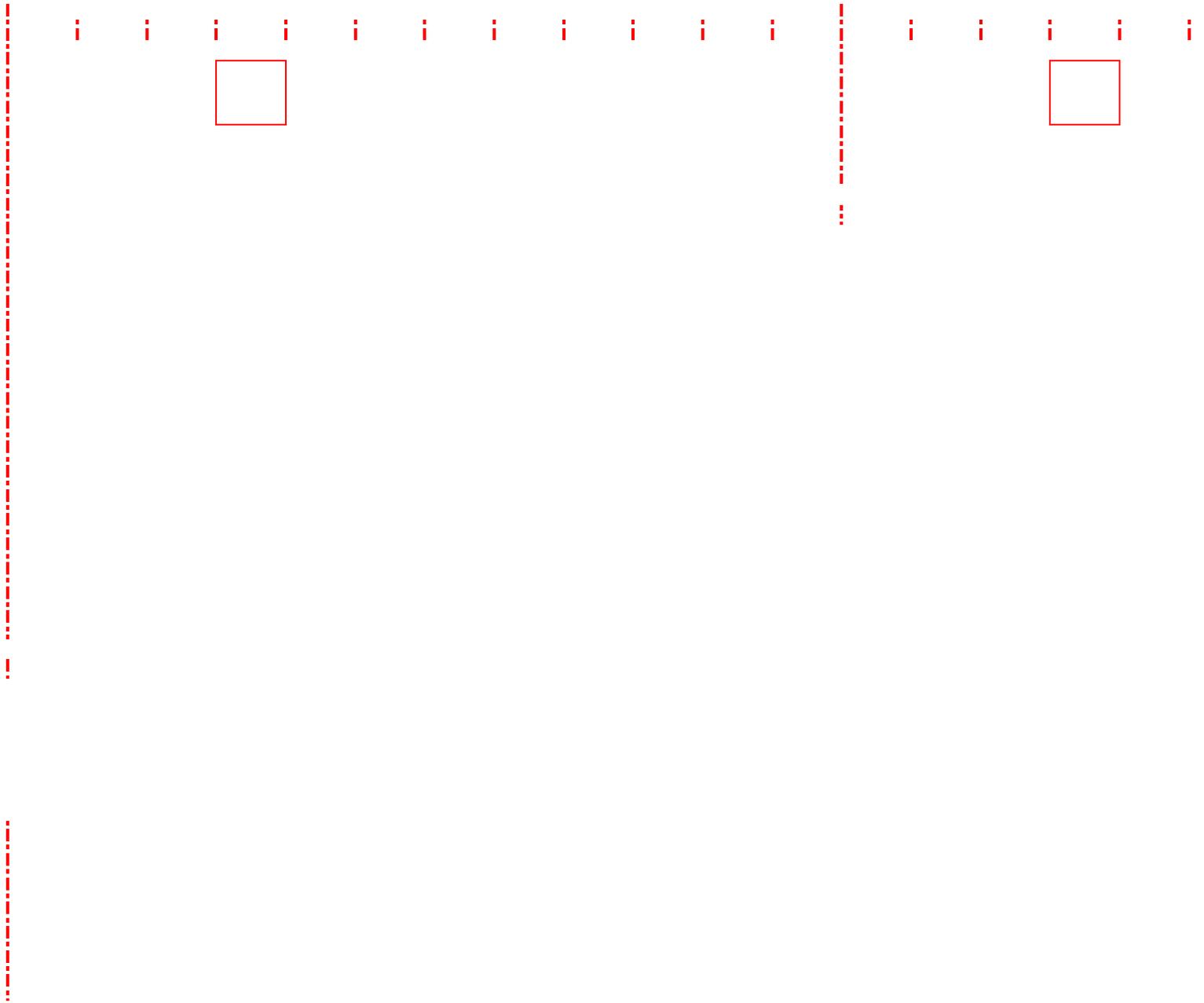


Committee Business Forward Schedule

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



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