

**WORK PROGRAMME – 2018/19**  
**Policy and Resources Cabinet Committee**

### Agenda Items

#### Friday 16 March 2018

##### Standard Items

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*
- *Work Programme*
- *Contract Management update*
  
- Update of Policy Framework (D Whittle – minute 27 15 September 2017)
- 2017-2022 Asset Management Strategy
- Update on New Ways of Working (R Spore – added at agenda setting meeting on 19 December 2017)
- Corporate Assurance (minute 27 15 September 2017)
- Update on the implementation of the General Data Protection Regulation - minute 27 September 2017
- Data Protection Act – Access Requests – Update on Performance
- Update on interim report of Hackitt Review (minute 39 – 5 December 2017)
- Commercial Services update (added at agenda setting meeting on 19 December 2017)
- Gen2 update (R Spore) (added at agenda setting meeting on 19 December 2017)
- Directorate Business Plans (D Whittle) (added at agenda setting meeting on 19 December 2017)
- Asbestos Policy (added following email from PA to R Spore on 22 Dec).
- Legionella Policy (added following email from PA to R Spore on 22 Dec).

#### Friday 11 May 2018

##### Standard Items

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*
- *Work Programme*
- *Contract Management update*
  
- Business Service Centre – bi- annual performance report
- ICT Security Annual Report
- Armed Forces Covenant annual report

#### Friday 29 June 2018

##### Standard Items

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*

- *Work Programme*
- *Contract Management update*
- *Invicta Law Update (B Watts) (added at agenda setting meeting on 19 December 2017)*

#### **Thursday 6 September 2018**

##### **Standard Items**

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*
- *Work Programme*
- *Contract Management update*
  
- *Total Facilities Management – Bi-annual report*
- *Corporate Assurance – bi-annual report*

#### **Tuesday 20 November 2018**

##### **Standard Items**

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*
- *Work Programme*
- *Contract Management update*
  
- *Annual Equalities and Diversity report*
- *Total Facilities Management – Bi-annual report*
- *Business Service Centre – Bi- annual performance report*

#### **Friday 18 January 2019**

##### **Standard Items**

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*
- *Work Programme*
- *Contract Management update*
  
- *2018/19 Budget and Medium Term Financial Plan*

#### **Friday 8 March 2019**

##### **Standard Items**

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Financial Monitoring – Andy Wood/Jackie Hansen*
- *Work Programme*

- *Contract Management update*
- Total Facilities Management – Bi-annual report
- Directorate Business Plans (D Whittle)