

WORK PROGRAMME – 2018/19
Policy and Resources Cabinet Committee

Agenda Items**Friday 11 May 2018****Standard Items**

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *Work Programme*
- *Contract Management update*

- Update of Policy Framework (D Whittle – minute 27, 15 September 2017 (deferred from March to May on 6 February 2018)
- Asbestos Policy
- Business Service Centre – bi- annual performance report
- Exposures/ impacts/risk presented by major entities
- ICT Security Annual Report
- Armed Forces Covenant annual report
- 18/00009 Property Asset Management Strategy 2018-2023 (deferred from March – email of 23 February
- Gen2 update (added at agenda setting meeting on 19 December 2017 and deferred from March – email of 06 March 18)

Friday 29 June 2018**Standard Items**

- *Performance Dashboards - Vincent Godfrey & Richard Fitzgerald*
- *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*
- *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*
- *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*
- *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*
- *Work Programme*
- *Contract Management update*

- Total Facilities Management – Bi-annual report

- Directorate Business Plans (D Whittle)
- Risk Register