Appendix A

WORK PROGRAMME – 2018/19 Policy and Resources Cabinet Committee

Agenda Items

Friday 29 June 2018

Standard Items

- Performance Dashboards Vincent Godfrey & Richard Fitzgerald
- Work Programme
- Contract Management update
- Hold Co Update
- Invicta Law Update (B Watts) (added at agenda setting meeting on 19 December 2017)
- Property Asset Management (Rebecca Spore) separate report for Sessions House
- Hackitt Review (may be deferred to Sept)
- Commercial Services Procurements/frameworks'

Thursday 6 September 2018

Standard Items

- Performance Dashboards Vincent Godfrey & Richard Fitzgerald
- Work Programme
- Contract Management update
- Hold Co Update
- Corporate Assurance bi-annual report
- Hackitt Review Requested at May agenda setting
- Asset Management Sessions House (Rebecca Spore) requested at May agenda setting

Tuesday 20 November 2018

Standard Items

- Performance Dashboards Vincent Godfrey & Richard Fitzgerald
- Work Programme
- Contract Management update
- Hold Co 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
- Hold Co 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
- Hold Co Update
- Total Facilities Management Bi-annual report
- Directorate Business Plans (D Whittle)
- Risk Register