WORK PROGRAMME 2009/10

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REASON FOR ITEM

This report is to enable the Committee to review meeting dates and forward plans. This is a standard item at the end of the agenda.

OPTIONS AVAILABLE TO THE COMMITTEE

- 1. To confirm dates for meetings
- 2. To make suggestions for future working practices and/or reviews.

INFORMATION

All meetings to start at 7.30pm

Meetings	Room
9 June 2009	CR 3
23 July 2009	CR 3
8 September 2009	CR 3
14 October 2009	CR 3
12 November 2009	CR 3
20 January 2010	CR *
23 February 2010	CR *
17 March 2010	CR *
21 April 2010	CR *

^{*} Rooms to be allocated by FM

2009/10 DRAFT Work Programme

Meeting Date	Item
9 June 2009	Setting High Ethical Standards – Implementation of Action Plan
	Discussion on work programme for 2009/10
	Cabinet Forward Plan

23 July 2009	Performance: Final Updates for 2008/9
	The Year Ahead and Key Performance Indicators linked to Group Plans
	Budget Outturn and Context for 2009/10
	Major Review in 2009/10 - Scoping Report
	Work Programme
	Cabinet Forward Plan

8 September 2009	Major Review in 2009/10 - First Review
	Witness Session 1
	Cabinet Forward Plan
	Work Programme

14 October 2009	Major Reviews in 2009/10 - First Review
	Witness Session 2
	Cabinet Forward Plan
	Work Programme

12 November 2009	Major Reviews in 2009/10 - First Review
	Witness Session 3
	Cabinet Forward Plan
	Work Programme

20 January 2010	Direction of Travel for Performance Indicators
	Presentation of Group Plans for 2010/2011
	Draft Budget for Consideration
	Major Reviews in 2009/10 - First Review
	Final Report
	Cabinet Forward Plan
	Work Programme

23 February 2010	Major Reviews in 2009/10 - Second Review
	Witness Session 1
	Cabinet Forward Plan
	Work Programme

17 March 2010	Major Reviews in 2009/10 - Second Review
	Witness Session 2
	Cabinet Forward Plan
	Work Programme

21 April 2010	Major Reviews in 2009/10 - Second Review
	Witness Session 3
	Cabinet Forward Plan
	Work Programme