

DRAFT AGENDA ITEMS FOR EXECUTIVE COMMITTEE – FEBRUARY 2021

EXECUTIVE COMMITTEE – WEDNESDAY 24 FEBRUARY 2021
Past Meetings
Minutes of Executive Committee – 18 November 2020
Minutes of Board Meeting - 9 December 2020 (to note)
Corporate Governance
External Audit Report
Risk Management Framework
Key Risk Register
Employee Handbook
Treasury Management
Investment Performance
Business Planning
Q3 Finance and Operations Review
Budget and Work Programme 2021/22
Review outputs of the Working and Steering Groups during 2020/21 and agree the Board's requirements for 2021/22
Special Activity Reports
Planning and Development Position Statement – for approval
Housing Position Statement – for approval
Kingfisher Trail – detailed update
Standard Activity Reports
Climate Change Working Group
Fundraising Working Group
Cotswolds Champions Steering Group
External Bids Update
Forward Plan
Draft Agenda for March Board Meeting
Draft Agenda for May Executive Committee