

DRAFT AGENDA ITEMS FOR EXECUTIVE COMMITTEE – 25 MAY 2021

EXECUTIVE COMMITTEE - TUESDAY 25 MAY 2021
Past Meetings
Minutes of Executive Committee - 24 February 2021
Minutes of Board meeting - 24 March 2021 (to note)
Corporate Governance
Draft Statement of Accounts 2020/21
Annual Governance Statement 2020/21
Internal Audit/ Procurement Waivers/ AGAR/ Bank Reconciliation
Annual Review 2020/21
Risk Management Framework and Key Risk Register
Business Planning
Key Performance Indicators – (1) 2020/21 Final and (2) 2021/22 Recommendation
Work Programme 2020/21 – Review Final
Special Activity Reports
A New Vision for the Cotswolds – for approval
Climate Change Strategy – for approval
ELM Advocacy - key outcomes
Standard Activity Reports
General Updates (External Bids + Working Groups + Steering Groups)
Forward Plan
Draft Agenda for June Board and AGM
Draft Agenda for September Executive Committee