

## DRAFT AGENDA ITEMS FOR EXECUTIVE COMMITTEE – MAY 2020

<b>EXECUTIVE COMMITTEE - WED 27 MAY 2020</b>
<b>Past Meetings</b>
Minutes of Executive Committee 25 February 2020
Minutes of Board & AGM 24 March 2020 (to note)
<b>Corporate Governance</b>
Draft Statement of Accounts 2019/20
Annual Governance Statement 2019/20
Internal Audit/ Procurement Waivers/ AGAR/ Reserves/ Bank Rec
H&S Policy Review and H&S Corporate Plan
Lone Working Policy
Safeguarding Policy
H&S Report 2019/20 (reactive and proactive)
Annual Review 2019/20
<b>Business Planning</b>
Update on Business Plan Framework 2020-23
Communications Strategy 2020-23
<b>Special Activity Reports</b>
Housing Position Statement - final
Planning Guidance - final
Project Proposal - Green Ribbon of Evenlode
Landscape Enhancement Initiative – Lodge Park proposal
ELMS Test & Trials - outcomes
Sculpture Trail 2021 - proposal
Employee Performance Reviews – introducing a new system
<b>Standard Activity Reports</b>
External Bids Update
Task & Finish and Working Group Reports
<b>Forward Plan</b>
Draft Agenda for June Board
Draft Agenda for Sept Exec