

DRAFT AGENDA ITEMS FOR EXECUTIVE COMMITTEE – SEPTEMBER 2020

EXECUTIVE COMMITTEE - WEDNESDAY 9 SEPTEMBER 2020
Past Meetings
Minutes of Exec 27 May 2020
Minutes of Board 24 June 2020 (to note)
Corporate Governance
Key Risk Register
Lone Working Policy - approval
Safeguarding Policy - approval
Business Planning
Q1 2020/21 Finance and Operations Review
Update on Business Plan Framework 2020-23
Forecast budgets for 2021/22 and 2022/23
Communications Strategy 2020-23
Special Activity Reports
Housing Position Statement – final for approval
Planning Guidance – final for approval
Project Proposal - Green Ribbon of Evenlode (subject to NLHF funding)
Comments, Compliments and Complaints
Standard Activity Reports
Climate Change Working Group
Fundraising Working Group
Cotswolds Champions Steering Group
External Bids Update
Forward Plan
Draft Agenda for October Board
Draft Agenda for November Exec