

## Policy & Resources Committee Work Programme

### Meetings 2021/22

Date	Time	Venue
2021		
Thursday 25 March	1400 hours	Virtual
<del>Thursday 16 June</del>	<del>1400 hours</del>	<del>Virtual</del>
Thursday 15 July	1400 hours	SHQ
Thursday 28 October	1400 hours	SHQ
Thursday 15 December	1400 hours	SHQ
2022		
Thursday 26 January	1400 hours	SHQ
Thursday 28 April	1400 hours	SHQ
Thursday 23 June	1400 hours	SHQ

### Work Programme 2021/22

Thursday 15 July 2021			
Time	Agenda Item	Member/Officer	Comments
1030	Minutes of Policy and Resources Committee Meeting 25 March 2021	Dawn Cave	
	Minutes of Overview and Scrutiny Committee Meeting 7 January 2021	Dawn Cave	
	Action Log	Dawn Cave	
	<u>Decision</u> Election of Chairman		
	Appointment of Vice Chairman		
	Work Programme 2021/22		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2021/22	Deputy Chief Executive Officer	

	Annual Treasury Management Review 2021/22	Deputy Chief Executive Officer	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Deputy Chief Executive Officer	
<b>Thursday 28 October 2021</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	
1030	Minutes of Policy and Resources Committee Meeting 15 July 2021	Dawn Cave	
	Minutes of Overview and Scrutiny Committee Meeting 21 July and 7 October 2021	Dawn Cave	
	Action Log	Dawn Cave	
	<u>Decision</u> TBC		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2021/22	Deputy Chief Executive Officer	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Deputy Chief Executive Officer	
	Work Programme 2021/22		
<b>Thursday 15 December 2021</b>			
<b>Time</b>	<b>Agenda Item</b>	<b>Member/Officer</b>	
1030	Minutes of Policy and Resources Committee Meeting 28 October 2021	Dawn Cave	
	Minutes of Overview and Scrutiny Committee Meeting 7 October 2021	Dawn Cave	If not available at October meeting
	Action Log	Dawn Cave	
	<u>Decision</u> TBC		
	<u>Information and Monitoring</u> Revenue and Capital Budget Monitoring Report 2021/22	Deputy Chief Executive Officer	
	Strategic Risk and Opportunity Management Register – Monitoring Report	Deputy Chief Executive Officer	
	Work Programme 2021/22		