| Ref | Subject | Desired Learning Outcome/Success Measures | Date | Responsibility | Attendance by: |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | Provisional training slot |  | 24 ${ }^{\text {th }}$ April 2020 (12-3pm) | Tbc | C\&I |
| 2. | Provisional training slot |  | 24th January 2020 (10am-1pm) | Tbc | C\&I |
| 3. | Provisional training slot |  | $18^{\text {th }}$ October ( $12-3 \mathrm{pm}$ ) | Tbc | C\&I |
| 4. | Provisional training slot |  | $16^{\text {th }}$ July 2019 (1-4pm) | Tbc | C\&I |
| 5. | Nearly Zero Energy Buildings members/officers workshop |  | $24^{\text {th }}$ May 2019(1-2.30pm) | Sarah Wilkinson/Sheryl French | C\&I and GPC |
| 6. | Commercialisation training (all Members) |  | $26^{\text {th }}$ April 2019 (1-4pm) | Amanda Askham | All Members |
| 7. | Finance/KPIs |  | $3{ }^{\text {rd }}$ December 2018 (1pm) | Tom Kelly/Ellie Tod/Amanda Askham/Sue Grace | C\&I |
| 8. | Commercial Strategy |  | $9^{\text {th }}$ November 2018 (12.30pm) | Amanda Askham | C\&I |
| 9. | Members' duties and obligations in considering Promotion Agreements. |  | $2^{\text {nd }}$ November 2018 (12.30pm) | Chris Malyon | C\&I |
| 10. | Future Smart Energy Systems Demonstrator Project |  | $18^{\text {th }}$ October 2018 (13.30) | Sheryl French/Emily Bolton | C\&I |
| 11. | Finance/Performance Indicators |  | tbc | Tom Kelly/Ellie Tod | C\&I |
| 12. | This Land Performance Workshop |  | $12^{\text {th }}$ March 2018 | David Gelling/David Bethell /Chris Malyon/John Macmillan | C\&I |
| 13. | Asset \& Risk Workshop | - Asset Strategy <br> - CHIC <br> - Risk approach and risk register <br> - Site tenure mix and retention of rental housing <br> - Affordable housing <br> - Community Land Trusts | $20^{\text {th }}$ October 2017 | Chris Malyon/Stephen Conrad/ David Gelling | C\&I |


| 14. | Business Planning <br> Session |  | $15^{\text {th }}$ September 2017 | Chris Malyon/ James Wilson | C\&I |
| :--- | :--- | :--- | :--- | :--- | :--- |
| 15. | CHIC Workshop |  | $27^{\text {th }}$ June 2017 | Chris Malyon/ David Gelling/ <br> David Bethell/ John <br> Macmillan | C\&I |
| 16. | Introductory Session <br>  <br> Investment <br> Committee | The Committee's remit, <br> focus on work areas e.g. <br> CHIC, Strategic Estates, <br> Facilities Management and <br> Horizon Scanning | 26 th May 2017 | Chris Malyon/ <br> John Macmillan | C\&I |

