

LGSS Joint Committee - Agenda Forward Plan



| Formal / Informal | Date and time of meeting | Venue | Proposed Agenda items | Standing item? | Lead | Public or private | Sign off by LGSS Management Board | Deadline for papers to Democratic Services | Agenda and Papers dispatch date |
|-------------------|------------------------------|---|--|----------------|-------------|-------------------|-----------------------------------|--|---------------------------------|
| 2017 | | | | | | | | | |
| January 2017 | | | | | | | | | |
| Informal | 19th Jan 2017 14.00-16.00 | Wyboston Lakes Training and Conference Centre MK44 3AL | Provisional hold for workshop on LGSS Strategic Plan | | | | | 10th Jan 2017 | 11th Jan 2017 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| February 2017 | | | | | | | | | |
| Formal | 23rd Feb 2017 14.00-16.00 | Wyboston Lakes Training and Conference Centre MK44 3AL | Apologies and declarations of interest | Yes | Chair | Public | | 14th Feb 2017 | 15th Feb 2017 |
| | | | Minutes from previous meeting | Yes | Chair | Public | | | |
| | | | LGSS 2016/17 Budget Monitoring Report | Yes | Matt Bowmer | Public | | | |
| | | | Joint Committee Agenda Plan | Yes | Chair | Public | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| June 2017 | | | | | | | | | |
| Formal | 1st June 2017 14.00-16.00 | Wyboston Lakes Training and Conference Centre MK44 3AL | Apologies and declarations of interest | Yes | Chair | Public | | 23rd May 2017 | 24th May 2017 |
| | | | Minutes from previous meeting | Yes | Chair | Public | | | |
| | | | LGSS 2016/17 Budget Monitoring Report | Yes | Matt Bowmer | Public | | | |
| | | | External Audit Plan - LGSS | No | Matt Bowmer | Public | | | |
| | | | Draft Annual Statement of Accounts - LGSS | No | Matt Bowmer | Public | | | |
| | | | External Audit Plan - LGSS Law Ltd | No | Matt Bowmer | Public | | | |
| | | | Draft Annual Statement of Accounts - LGSS Law Ltd | No | Matt Bowmer | Public | | | |
| | | | Joint Committee Agenda Plan | Yes | Chair | Public | | | |
| | | | | | | | | | |

LGSS Joint Committee - Agenda Forward Plan



| Formal / Informal | Date and time of meeting | Venue | Proposed Agenda items | Standing item? | Lead | Public or private | Sign off by LGSS Management Board | Deadline for papers to Democratic Services | Agenda and Papers dispatch date |
|-------------------|--------------------------|-------|---|----------------|--------------------|-------------------|-----------------------------------|--|---------------------------------|
| August 2017 | | | | | | | | | |
| Formal | TBC | TBC | Election of Chair | No | Clerk to Committee | Public | | | |
| | | | Election of Vice Chair | No | Chair | Public | | | |
| | | | Apologies and declarations of interest | Yes | Chair | Public | | | |
| | | | Minutes from previous meeting | Yes | Chair | Public | | | |
| | | | LGSS 2016/17 Budget Monitoring Report | Yes | Matt Bowmer | Public | | | |
| | | | Sign off of Annual Statement of Accounts - LGSS | No | Matt Bowmer | Public | | | |
| | | | Sign off of Annual Statement of Accounts - LGSS Law Ltd | No | Matt Bowmer | Public | | | |
| | | | Joint Committee Agenda Plan | Yes | Chair | Public | | | |
| | | | | | | | | | |
| November 2017 | | | | | | | | | |
| Formal | TBC | TBC | Apologies and declarations of interest | Yes | Chair | Public | | 7th Nov 2016 | 9th Nov 2016 |
| | | | Minutes from previous meeting | Yes | Chair | Public | | | |
| | | | LGSS 2016/17 Budget Monitoring Report | Yes | Matt Bowmer | Public | | | |
| | | | Joint Committee Agenda Plan | Yes | Chair | Public | | | |
| | | | ERP Gold Presentation | No | Peter Borley-Cox | Public | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 2018 | | | | | | | | | |
| TBC | | | | | | | | | |
| | TBC | TBC | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TBC | | | | | | | | | |
| | TBC | TBC | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |



| Formal / Informal | Date and time of meeting | Venue | Proposed Agenda items | Standing item? | Lead | Public or private | Sign off by LGSS Management Board | Deadline for papers to Democratic Services | Agenda and Papers dispatch date |
|-------------------|--------------------------|-------|-----------------------|----------------|------|-------------------|-----------------------------------|--|---------------------------------|
| TBC | | | | | | | | | |
| | TBC | TBC | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TBC | | | | | | | | | |
| | TBC | TBC | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |