

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
March 2017									
Formal	23rd Mar 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			
			LGSS Strategic Plan 2017-18 to 2020-21	No	John Kane	Public			
			LGSS Customer Satisfaction results and service improvements	No	Claire Townrow	Private			
LGSS Audit Plan	No	Matt Bowmer	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			
			ERP Gold Update	No	Mark Ashton	Public			
			Joint Scrutiny Committee Update	Yes	??	Public			
			Joint Committee Agenda Plan	Yes	Chair	Public			
November 2017									
Formal	15th November 2017 14.00 - 16.00	TBC	Election of Chair	No	Clerk to Committee	Public		7th Nov 2016	9th Nov 2016
			Election of Vice Chair	No	Chair	Public			
			Apologies and declarations of interest	Yes	Chair	Public			
			Minutes from previous meeting	Yes	Chair	Public			
			LGSS 2017/18 Budget Monitoring Report	Yes	Matt Bowmer	Public			
			Joint Committee Agenda Plan	Yes	Chair	Public			
			First for Wellbeing	No	Janet Doran	Public			

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2018									
February 2018									
Formal	21st February 2018	TBC	Apologies and declarations of interest	Yes	Chair	Public			
			Minutes from previous meeting	Yes	Chair	Public			
			LGSS 2017/18 Budget Monitoring Report	Yes	Matt Bowmer	Public			
			Joint Scrutiny Committee Update	Yes	??	Public			
May 2018									
Formal	30th May 2018	TBC	Apologies and declarations of interest	Yes	Chair	Public			
			Minutes from previous meeting	Yes	Chair	Public			
			LGSS 2017/18 Budget Monitoring Report	Yes	Chair	Public			
			Joint Scrutiny Committee Update	Yes	??	Public			



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