

The ToR requiring inclusion of the following broad areas in the Forward Work Plan:

- Thematic strategy and policy leadership
- Programme - development and delivery
- Performance and Risk Management
- Funding and Financial Decision Making (up to £2m)

| Date | Suggested Agenda items |
|----------------------|---|
| 06/08/19 | <ul style="list-style-type: none"> • Governance processes and arrangements • Advisory Members • Programme – EAN delivery • Strategy and policy leadership - SEP Evidence base and priorities • Financial decision making - LGF (Business Investment Fund) decisions |
| w/c 26/08/19 | <ul style="list-style-type: none"> • Performance and risk management – draft performance dashboard • Financial decision making – (schemes permitting) <p>OTHER MATTERS TBC</p> |
| w/c 21/10/19 | <ul style="list-style-type: none"> • Financial decision making – (schemes permitting) <p>OTHER MATTERS TBC</p> |
| w/c xx/ December /19 | <ul style="list-style-type: none"> • Financial decision making – (schemes permitting) <p>OTHER MATTERS TBC</p> |
| w/c 24/02/20 | Tbc |
| w/c 04/05/20 | Tbc |
| w/c 29/06/20 | Tbc |
| w/c 24/08/20 | Tbc |
| w/c 19/10/20 | Tbc |

