

Infrastructure Board Forward Plan 2019/20:

- 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
24/10/19	<ul style="list-style-type: none"> • SCR Energy Strategy – Revised Draft • Strategic Employment Land Study • Infrastructure Investment decisions (tbc) • Performance and risk management <p>OTHER MATTERS TBC</p>
02/01/19 (date likely to change)	<ul style="list-style-type: none"> • Infrastructure Packages • Utilities Update • Spatial Planning Performance • Infrastructure Investment decisions (tbc) • One Public Estate Round 8 <p>OTHER MATTERS TBC</p>
w/c 24/02/20	<ul style="list-style-type: none"> • SCR Draft Digital Infrastructure Plan • Enterprise Zone Audit • Spatial Packages - Revised • Infrastructure Investment decisions (tbc) <p>OTHER MATTERS TBC</p>
w/c 04/05/20	tbc
w/c 29/06/20	tbc
w/c 24/08/20	tbc
w/c 19/10/20	tbc