

Tuesday 5<sup>th</sup> April 2022 at 10:00 am  
Remote (VC) Meeting

## **Agenda**

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Work Programme:
  - CHAIR: - Scrutiny Reports
  - WG3: - Communications and Customer Service (CCS) Update
  - WG4: - Financial Management and Performance (FMP) Update
- 5) Annual Report 2021
- 6) Work Planning Day on Wednesday 4<sup>th</sup> of May
- 7) Dates of next meeting
- 8) Any Other Business

## **Note**

WG1: - LG Governance, Efficiency & Reform Update (LGER)-

WG2: - Performance Indicators (PI)

No update from these working groups as no meeting held since last board meeting