

Agenda for Monthly Senior Management Team Meeting

Thursday 7 October 2021, 10:00 (deferred September meeting) – by MS teams

Standing Items

1. Minutes, action points update and matters outstanding (ALL)
2. Operational Plan 2021-22 Monitoring Report (ALL)
3. Operational Risk Register 2021-22 (ALL)

Additional Items

4. Health & Safety (HOCS)**
5. Finance Report (HOCS)*
6. Performance & Development Framework 2020-21 (HOCS)*
7. Review of HR Strategy (HOCS)*
8. Strategic Risk Register 2021-22 (HOCS)
9. Internal Audit Policy and Internal Audit Plan 2021-22 to 2023-24 (HOCS)
10. Website development and build (HOPI)
11. Learning & Development Plan (HOCS)*#
12. HR report (HOCS) #

AOB

- 13.

* report deferred from QSMTM 2020-21 Q1

** deferred to next MSMTM

to be circulated separately by HOCS