

Agenda for Monthly Senior Management Team Meeting (deferred August meeting)

Tuesday 13 September 2022, 1400 – by MS teams

Standing Items

1. Minutes, action points update and matters outstanding (ALL)
2. Key Documents – outstanding, due and not completed (ALL)

Additional Items

3. Interventions Report (HOPI)*
4. Draft Annual Report and Accounts (HOCS)(ALL) – Performance Report**
5. C5 Employee Handbook - Security and Vetting Procedures – ad hoc amendment (HOCS)
6. Website – DPIA (HOPI)
7. Recruitment update (HOCS)

AOB

- 8.

* deferred from QSMTM Q1 - deferred to next MSMTM

**deferred from MSMTM (14/7/22)