

Agenda for Monthly Senior Management Team Meeting (June meeting)

12 July 2023, 1100 – by MS teams

Standing Items

1. Minutes, action points update and matters outstanding (ALL)
2. Key Documents – outstanding, due and not completed (ALL)
3. Operational Plan 2023-24 Monitoring BAU and Projects (ALL) *
4. Operational Risk Register 2023-24 (ALL) *

Additional Items

5. Governance Reporting – assurance report (HOCS) *
6. Medium Term Financial Plan (HOCS)
7. Draft Annual Report and Accounts 2022-23 (ARA) (HOCS)(ALL) – Performance Report

AOB

- 8.

* deferred from MSMTM (May)