**Chair: Councillor Stewart Healy**

**Vice-Chair: Councillor Martin Cook**

|  |  |  |
| --- | --- | --- |
| **Date** | **Topic** | **Purpose** |
| **Friday**  **10th September 2021** | Assessment of Performance | **Performance Monitoring**  To consider the Assessment of performance against the Corporate Plan. |
| Treasury Management – Outturn 2020/21 | **Budget Monitoring**  Provides the Treasury Management out-turn position for the 2020/21 financial year, including details of all Treasury management activities undertaken during the year. |
| Communications Strategy Quarterly Monitoring | **Performance Monitoring**  To provide a quarterly progress update against the Communications Strategy. |
| Commercial Strategy Quarterly Monitoring | **Performance Monitoring**  To provide a quarterly progress update against the Commercial Strategy. |
| Review of staff attendance 2020/21, as at end of March 2021 | **Performance Monitoring**  To undertake an annual review of staff sickness absence. |
| CCTV | **Performance Monitoring**  Progress update in relation to CCTV. |

|  |  |  |
| --- | --- | --- |
| **Dates** | **Topic** | **Purpose** |
| **Friday**  **22nd October 2021** | Audit Wales – Financial Sustainability Assessment | **Performance Monitoring**  To consider the Audit Wales report. |
| Welsh Language Promotion Strategy | **Pre Decision**  Policy review and development. |
| Recovery – Workforce | **Performance Monitoring**  To ensure awareness of arrangements to support the workforce recovery and renewal activity from the pandemic and to monitor progress. |
| Medium Term Financial Strategy / Bridging the Gap | **Performance Monitoring**  To provide an update on Strategy and the Bridging the Gap programme. |
| Annual Health and Safety Report | **Performance Monitoring**  To monitor the performance of the Annual Health and Safety report. |

|  |  |  |
| --- | --- | --- |
| **Dates** | **Topic** | **Purpose** |
| **Friday**  **3rd December 2021** | Communications Strategy Quarterly Monitoring | **Performance Monitoring**  To provide a quarterly progress update against the Communications Strategy. |
| Commercial Strategy Quarterly Monitoring | **Performance Monitoring**  To provide a quarterly progress update against the Commercial Strategy. |
| Treasury Management – Mid-Year Review | **Budget Monitoring**  To scrutinise the Treasury Management activities carried out by the Authority during the first half of the 2021/22 financial year. |
| Joint Finance and Performance report | **Performance Monitoring**  To receive quarters 1 and 2 for consideration. |
| Contracts Over £500,000 | **Monitoring**  To consider the progress of projects including area concerns. |

|  |  |  |
| --- | --- | --- |
| **Dates** | **Topic** | **Purpose** |
| **Friday**  **4th February 2022** | Counter Terrorism – Chanel Duties and Contest | **Pre Decision**  Review of Local Authority Plan to implement responsibilities. |

|  |  |  |
| --- | --- | --- |
| **Dates** | **Topic** | **Purpose** |
| **Friday**  **18th March 2022** | Treasury Management – Strategy Statement 2022/23 | **Budget Monitoring**  To present the Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision (MRP) Policy recommended for adoption in the 2021/22 financial year. |
| Capital Strategy Review | **Performance Monitoring**  To consider the implementation of the Capital Strategy 2021/22. |
| Strategic Equality Plan | **Performance Monitoring**  To be informed of the progress made to date against the priorities within the Plan and support actions moving forward. |
| Joint Finance and Performance report | **Performance Monitoring**  To receive quarter 3 for consideration. |
| CCTV Annual Monitoring Performance reporting | **Performance Monitoring**  To consider the annual report. |

|  |  |  |
| --- | --- | --- |
| **Date** | **Topic** | **Purpose** |
| **Friday**  **29th April 2021** | Recovery – Workforce | **Performance Monitoring**  To ensure awareness of arrangements to support the workforce recovery and renewal activity from the pandemic and to monitor progress. |
| Communications Strategy Quarterly Monitoring | **Performance Monitoring**  To provide a quarterly progress update against the Communications Strategy. |
| Commercial Strategy Quarterly Monitoring | **Performance Monitoring**  To provide a quarterly progress update against the Commercial Strategy. |
| Progress of the Agile Working Policy | **Performance Monitoring**  To consider progress of the Agile Working Policy. |