

Finance and Resources Overview and Scrutiny Committee Work Programme 2014/15

Date:	Report Deadline	Items:	Type:	Contact details:	Background information	Outcome of Discussion
5 th November 2014	21 st October 2014	Q2 Risk Management Report 2014/2015	PM	L Dargue, Insurance & Risk Manager		
		Q2 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smythe, Assistant Director – Project Governance – Residents & Regulatory Services (PH – N Harden) J Deane, Assistant Director, Finance & Resources (PH – N Tiley)		
		Q2 Forecast Financial Outturn Report 2014/15	PM	R Baker, Group Manager		
		Action Points from previous meetings	SC	All Members to discuss		
		Shared and Outsourced Update Report – Customer Service Centre and Gateway	SC	S Baker, Assistant Director – Chief Executives Unit (MO) (Residents & Regulatory Services – PH – N Harden)		
		Community Infrastructure	PD	H Overhead, Assistant Team Leader – Strategic Planning and		

		Levy		Regeneration J Doe, Assistant Director Planning, Development & Regeneration (PH – A Williams)		
10th Dec 2014 (Joint OSC)	28th November 2014	Budget 2015-16 <i>Ideally no further items to be added</i>		M Hone, Corporate Director Finance & Operation		
		Action Points from previous meetings	SC	All Members to discuss		
6th Jan 2015	11th Dec 2014	Action Points from previous meetings	SC	All Members to discuss		
		Shared and Outsourced Update Report – Customer Service Centre and Gateway	SC	S Baker, Assistant Director, Chief Executives Unit (Residents & Regulatory Services – PH – N Harden)		
4th Feb 2015 (Joint OSC)	22nd Jan 2015	Budget 2015 -16 <i>Ideally no further items to be added</i>	SC	M Hone, Corporate Director Finance & Operation		

		Q3 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit R Smythe, Assistant Director – Project Governance – Residents & Regulatory Services – PH – N Harden) J Deane, Assistant Director, Finance & Resources – PH – N Tiley		
		Q3 Risk Management Report 2014/2015	PM	L Dargue, Insurance & Risk Manager		
		Q3 Forecast Financial Outturn Report 2014/15	PM	R Baker, Group Manager		
		Action Points from previous meetings	SC	All Members to discuss		
3rd March 2015	12th Feb 2015	Action Points from previous meetings	SC	All Members to discuss		
		Shared and Outsourced Update Report – Customer Service Centre and Gateway	SC	S Baker, Assistant Director – Chief Executives Unit (Residents & Regulatory Services – PH – N Harden)		
		Procurement Strategy Update	PD	B Hosier, Group Manager, Commissioning, Procurement & Compliance		