

APPENDIX A

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

Date:	Report Deadline	Items:	Type:	Contact details:	Background information	Outcome of Discussion
10 th Dec 2014 (Joint OSC)	28 th 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		
6 th Jan 2015	11 th Dec 2014	Action Points from previous meetings	SC	All Members to discuss		
		Shared and Outsourced Update Report – Customer Service Centre and Gateway	SC	S Flynn, Assistant Director – Project Governance (Residents & Regulatory Services – PH – N Harden)		
4 th Feb 2015 (Joint OSC)	22 nd Jan 2015	Budget 2015 -16 <i>Ideally no further items to be added</i>	SC	M Hone, Corporate Director Finance & Operation		
		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		
		Q3 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) S Flynn, 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, Financial Services		
		Shared and Outsourced Update Report – Customer Service Centre and Gateway	SC	S Flynn, Assistant Director – Project Governance (Residents & Regulatory Services – PH – N Harden)		