

## FINANCE AND RESOURCES: Overview & Scrutiny Committees: Work Programmes 2015/16

**Scrutiny making a positive difference:** Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

Date:	Report Deadline	Items:	Type:	Contact details:	Background Information
16 June 2015	02 June 2015	Action Points from previous meetings	SC	All Members to discuss	
		Q4 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smyth, Assistant Director – Project Governance – Residents & Regulatory Services J Deane, Director- Finance & Resources	
		Q4 Risk Management Report 2014/2015	PM	L Dargue, Insurance & Risk Manager	
		Q4 Forecast Financial Outturn Report 2014/15	PM	R Baker, Group Manager	
		Revised Financial Regulations	SC	J Deane, Director - (Finance & Resources)	
Date:	Report Deadline	Items:	Type:	Contact details:	Background information
22 July 2015	08 July 2015	Action Points from previous meetings	SC	All Members to discuss	
		<b><u>MEETING CANCELLED</u></b>			

## FINANCE AND RESOURCES: Overview & Scrutiny Committees: Work Programmes 2015/16

**Scrutiny making a positive difference:** Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

<b>02Sept 2015</b>	<b>19 August 2015</b>	Q1 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smyth, Assistant Director – Performance & Projects D Skinner, Assistant Director -Finance & Resources Ben Hosier, Group Manager – Commissioning, Procurement & Compliance M Housden, (Procurement officer)	
		Q1 Forecast Financial Outturn Report 2015/16	PM	R Baker, Group Manager	
		Introduction to Digital Dacorum	PM	R Smyth, Assistant Director – Performance & Projects	
		Action Points from previous meeting	SC	All Members to discuss	
<b>Date:</b>	<b>Report Deadline</b>	<b>Items:</b>	<b>Type:</b>	<b>Contact details:</b>	<b>Background information</b>
<b>07 Oct 2015</b>	<b>25 September 2015</b>	Action Points from previous meetings	SC	All Members to discuss	
		Alcohol Policy	PM	Chris Troy, Group Manager – Regulatory Services	
		Q1 Performance & Operational Risk Register	PM	D Skinner, Assistant Director -Finance & Resources	

## FINANCE AND RESOURCES: Overview & Scrutiny Committees: Work Programmes 2015/16

**Scrutiny making a positive difference:** Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

		Report (Finance and Resources only)			
<b>04 November 2015</b>	<b>21 October 2015</b>	Q2 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit (MO) R Smyth, Assistant Director – Performance & Projects D Skinner, Assistant Director - Finance & Resources B Hosier, Group Manager – Commissioning, Procurement & Compliance M Housden, (Procurement officer)	
		Q2 Forecast Financial Outturn Report 2015/16	PM	R Baker, Group Manager-	
		Action Points from previous meetings	SC	All Members to discuss	
<b>Date:</b>	<b>Report Deadline</b>	<b>Items:</b>	<b>Type:</b>	<b>Contact details:</b>	<b>Background information</b>
<b>08 Dec 2015 (Joint OSC)</b>	<b>26 November 2015</b>	Budget 2016-17 <i>Ideally no further items to be added</i>		J Deane, Director - Finance & Resources D Skinner. Assistant Director – Finance & Resources	
		Action Points from previous meetings	SC	All Members to discuss	

## FINANCE AND RESOURCES: Overview & Scrutiny Committees: Work Programmes 2015/16

**Scrutiny making a positive difference:** Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.

<b>13 Jan 2016</b>	<b>30 December 2015</b>	Action Points from previous meetings	SC	All Members to discuss	
<b>02 Feb 2016 (Joint OSC)</b>	<b>28 Jan 2016</b>	Budget 2016 -17 <i>Ideally no further items to be added</i>	SC	J Deane, Director - Finance & Resources D Skinner, Assistant Director – Finance & Resources	
		Action Points from previous meetings	SC	All Members to discuss	
<b>Date:</b>	<b>Report Deadline</b>	<b>Items:</b>	<b>Type:</b>	<b>Contact details:</b>	<b>Background information</b>
<b>08 March 2016</b>	<b>23 Feb 2016</b>	Q3 Performance & Operational Risk Register Reports	PM	S Baker, Assistant Director – Chief Executive’s Unit R Smythe, Assistant Director – Performance & Projects D Skinner, Assistant Director, Finance & Resources B Hosier, Group Manager – Commissioning, Procurement & Compliance M Housden, (Procurement officer)	

**FINANCE AND RESOURCES: Overview & Scrutiny Committees: Work Programmes 2015/16**

***Scrutiny making a positive difference:** Member led and independent, Overview & Scrutiny Committee promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.*

		Q3 Forecast Financial Outturn Report 2015/16	PM	R Baker, Group Manager
		Action Points from previous meetings	SC	All Members to discuss