

- 10.15am 7 **ANNUAL DELIVERY PLAN UPDATES**
- 7.1 Progress Against Annual Delivery Plan 2022/2023 – End of Year Update**
Update by Rhiannon Boydell, Interim Head of Strategy and Transformation
- 7.2 Draft Annual Delivery Plan 2023/2024 Update**
Update by Rhiannon Boydell, Interim Head of Strategy and Transformation
- The Committee is asked to **Note** the update(s) provided.
- 10.30am 8 **INTEGRATED PERFORMANCE REPORT**
Update by Rhiannon Boydell, Interim Head of Strategy and Transformation
- The Committee is asked to **Discuss** the report in line with Together We Care and the Annual Delivery Plan.
- 10.45am 9 **ASSET MANAGEMENT GROUP MINUTE (To Follow)**
- The Committee is asked to **Note** the circulated Minute.
- 10.50am 10 **MAJOR PROJECTS - SUMMARY REPORT (attached)**
Report by Alan Wilson, Director of Estates, Facilities and Capital Planning
- The Committee is asked to **Note** the Major Project Summary.
- 10.55am 11 **CORPORATE RISK REGISTER UPDATE**
- The Committee is asked to **Consider** the reported position.
- 11.05am 12 **ENVIRONMENTAL SUSTAINABILITY**
Report by Alan Wilson, Director of Estates, Facilities and Capital Planning
- The Committee is asked to
- 11.20am 13 **COMMITTEE FUNCTION AND ADMINISTRATION**
- 11.40am 14 **AOCB**
- Members are invited to identify Items of interest.
- 11.50am 15 **FOR INFORMATION**
- 11.55am 16 **REMAINING 2023 MEETING SCHEDULE**
(Fridays – 9.30am to 11.30am)
- 7 July 2023
8 September 2023
3 November 2023

The Committee is asked to **Note** the remaining 2023 meeting schedule.

17 DATE OF NEXT MEETING

7 July 2023

12.00pm

Close of meeting