

Appendix A

Budget and Performance Panel – Draft Work Programme

Meeting Date	Agenda Item	Provider	Training – Subject/date	Provider
19 th February 2025	Capital Strategy (Investing in the Future).	Cabinet/ Chief Finance Officer	TBC	TBC
19 th February 2025	Treasury Management Strategy.	Cabinet/ Chief Finance Officer		
19 th February 2025	The shortfall of income at Salt Ayre Leisure Centre.	Chief Officer Environment and Place		
13 th March 2025 Note: The Panel is asked to consider the information that it wishes to be included in the report.	Commercial Property Income (exempt item).	Cabinet Member for Finance and Property/ Chief Officer Housing and Property		
13 th March 2025	Projects and Performance – Qtr 3 24/25.	Cabinet/ Chief Officer People & Policy		
13 th March 2025	Strategic Risk Management– Qtr 3 24/25.	Cabinet/ Chief Officer People & Policy		
New financial year. Arrange an additional meeting to consider.	Delivering Our Priorities - to inform on the HRA Capital Programme for Mainway.	Chief Officer – Housing & Property		

<p>New financial year. Arrange an additional meeting to consider.</p>	<p>Delivering Our Priorities - to inform on staff vacancies, the well-being of Council staff and how the Council are to fill vacancies.</p>	<p>Chief Officer – People & Policy</p>		
<p>Arrange an additional meeting to consider.</p>	<p>Strategic Risk Management.</p> <p>(1) That Risk Management Guidance be shared with Members of the Panel to enable assurances to be robustly scrutinised.</p> <p>(2) That the effectiveness of the mitigation factors, in particular with regard to Risk 3 – SR03, be increased to reduce the likelihood of risk.</p>	<p>Chief Officer – People & Policy</p>		
<p>TBC</p>	<p>Budget</p> <p>That a report and information be provided to the Panel regarding any ways being considered and proposals as part of the Fit for the Future project to generate income and realise income, subject to the Chief Officer – Resources/Section 151 Officer liaising with the Chief Executive to ensure that the</p>	<p>Cabinet/ Chief Finance Officer</p>		

	documentation is available for scrutiny.			
--	------------------------------------------	--	--	--