Chairperson and Committee Members OPERATIONS & FINANCE COMMITTEE

21 FEBRUARY 2019

Meeting Status: Public

Purpose of Report: For Decision

OPERATIONS AND FINANCE FORWARD AGENDA PROGRAMME

PURPOSE OF REPORT

1 The purpose of this report is to provide an overview of the forward programme of reports and updates that are planned to be tabled with the Operations & Finance Committee over the next 12 months. The forward agenda programme is a working document that is subject to change on a regular basis and will be reviewed and re-tabled at the Operations and Finance Committee as required.

RECOMMENDATIONS

2 That the Operations & Finance Committee receives this report PP-19-730 and notes the attached Operations and Finance Committee forward agenda programme.

Report prepared by	Approved for submission	Approved for submission

Annette McLaughlin	Sean Mallon	Janice McDougall
Democracy Services	Group Manager	Group Manager
Advisor	Infrastructure Services	People & Partnerships

ATTACHMENT

Appendix 1 – Operations & Finance Committee forward agenda programme

Appendix 1

Operations and Finance Committee Forward Agenda Programme

DATE	REPORT / UPDATE
4 April 2019	LGFA Half-Yearly Report 31 December 2018
	Summary of development activity in the district
	Rates Remission for Conservation Purposes
16 May 2019	Activity reports Jan-March 2019
	Financial report to 31 January 2019
	Contracts Under Delegated Authority
	Operations and Finance Forward Agenda Programme
4 July 2019	LGFA Statement of Intent
15 August 2019	Operations and Finance Forward Agenda Programme