

Chairperson and Committee Members
OPERATIONS & FINANCE COMMITTEE

4 OCTOBER 2018

Meeting Status: **Public**

Purpose of Report: For Information

**OPERATIONS AND FINANCE COMMITTEE 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 Corp-18-626 and notes the attached Operations and Finance Committee forward agenda programme.

Report prepared by

**Approved for
submission**

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submission**

**Sarah Paul
Democracy Services
Coordinator**

**Natasha Tod
Group Manager
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**Janice McDougall
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ATTACHMENT

Appendix 1 – Operations & Finance Committee forward agenda programme

Appendix 1

**Operations and Finance Committee
Forward Agenda Programme**

DATE	REPORT / UPDATE
15 November 2018	Update: Drinking water safety
	Activity reports July – September 2018
	Financial report to 30 September 2018
	Contracts Under Delegated Authority
February 2019 (date not before 15 th)	Activity reports Oct-Dec 2018
	Financial report to 31 December 2018
	Contracts Under Delegated Authority
April 2019	LGFA Half-Yearly Report 31 December 2018
	Summary of development activity in the district
May 2019	Activity reports Jan-March 2019
	Financial report to 31 January 2019
	Contracts Under Delegated Authority
July 2019	LGFA Statement of Intent