FORWARD PLAN

Date of	Report Title	Decision Maker	Cabinet Member Lead and Lead Officer	List of Background	Public or Private
Meeting	Election of Chair	Shareholder	Lead Officer	Papers	Meeting
13 February 2023 – meeting postponed	Election of Chair	Committee	Monitoring Officer – A Baker	Cabinet Report 15 November 2022	Public
	Shareholder Committee	Shareholder	Leader	Cabinet Report 15	
	Terms of Reference	Committee	Monitoring Officer – A Baker	November 2022	Public
	Appointment of a Company	Alive West Norfolk	Leader		
	Secretary	Board	Assistant to the Chief		Public
			Executive – H Howell		
	Appointment of Directors to	Alive West Norfolk	Leader		Item scheduled at
	the Board of the council	Board	Assistant to the Chief		end of agenda should
	companies		Executive – H Howell		the committee
					determine to exclude
					the Press and Public
					to consider the
					report
Date of	Report Title	Decision Maker	Cabinet Member Lead and	List of Background	Public or Private
Meeting			Lead Officer	Papers	Meeting
17 March 2023	Election of Chair	Shareholder	Leader	Cabinet Report 15	
		Committee	Monitoring Officer – A Baker	November 2022	Public
	Shareholder Committee	Shareholder	Leader	Cabinet Report 15	
	Terms of Reference	Committee	Monitoring Officer – A Baker	November 2022	Public
	Appointment of a Company	Alive West Norfolk	Leader		
	Secretary	Board	Assistant to the Chief		Public
			Executive – H Howell		

	Appointment of Directors to the Board of the council companies	Alive West Norfolk Board	Leader Assistant to the Chief Executive – H Howell		Item scheduled at end of agenda should the committee determine to exclude the Press and Public to consider the report
Date of Meeting	Report Title	Decision Maker	Cabinet Member Lead and Lead Officer	List of Background Papers	Public or Private Meeting
TBC	Draft Shareholder Agreement	Shareholder Committee	Leader Assistant to the Chief Executive – H Howell	·	Public
	Updated Service Level Agreements – Alive West Norfolk and West Norfolk Property	Shareholder Committee & Company Boards	Leader Assistant to the Chief Executive – H Howell		Private – Contains exempt information under para 3 – information relating to the business affairs of any person (including the authority)
	Draft Business Plans for AWN WNP WNH	Shareholder Committee	Leader		
	Alive West Norfolk Board Appointment	Shareholder Committee and AWN Board of Directors	Leader Assistant to the Chief Executive – H Howell	Shareholder Committee - 17 March 2023	Item scheduled at end of agenda should the committee determine to exclude the Press and Public to consider the report

Date of	Report Title	Decision Maker	Cabinet Member Lead and	List of Background	Public or Private
Meeting	Λ		Lead Officer	Papers	Meeting
TBC	Review of Business plans for	Shareholder	Leader		
	AWN	Committee			
	WNP				
	WNH			<u></u>	
TBC	Annual review of SLA's for	Shareholder	Leader		
	AWN	Committee			
	WNH				
	WNP				