

## **FORWARD PLAN**

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

	Appointment of Directors to the Board of the council companies	Alive West Norfolk Board	Leader Assistant to the Chief Executive – H Howell		<b>Item scheduled at end of agenda should the committee determine to exclude the Press and Public to consider the report</b>
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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	<b>Item scheduled at end of agenda should the committee determine to exclude the Press and Public to consider the report</b>

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TBC	Review of Business plans for AWN WNP WNH	Shareholder Committee	Leader		
TBC	Annual review of SLA's for AWN WNH WNP	Shareholder Committee	Leader		