

MEMBER MAJOR PROJECTS BOARD WORK PROGRAMME 2023 - 2024

| DATE OF MEETING | | | | | | |
|-------------------|--------------------------|--|----------------|--------------|---------------------------------|-----------------------|
| 28 April 2023 | | | | | | |
| MEETING CANCELLED | | | | | | |
| | | | | | | |
| 26 June 2023 | | | | | | |
| MEETING POSTPONED | | | | | | |
| DATE OF MEETING | VENUE/TIME | TITLE | TYPE OF REPORT | LEAD OFFICER | Deadline for receipt of reports | Date Agenda Published |
| 11 September 2023 | 10 am Council Chamber | Appointment of Chair for the Municipal year 2023/2024 | | | 31/08/23 | 01/09/23 |
| | | Appointment of Vice Chair for the Municipal Year 2023/2024 | | | | |
| | | Overview of Project Highlight Reporting process | Highlight | V Dunmall | | |
| | | Overview of Programme Management Office (PMO) function | Overview | V Dunmall | | |

| DATE OF MEETING | VENUE/TIME | TITLE | TYPE OF REPORT | LEAD OFFICER | Deadline for receipt of reports | Date Agenda Published |
|------------------------|--------------------------|--|-----------------------|---------------------|--|------------------------------|
| 11 September 2023 | 10 am Council Chamber | Major Projects Overview Report to end July 2023 | | | | |
| | | Officer Major Projects Board Minutes – For Information | For Information | V Dunmall | | |
| | | Work Programme | Standing Item | | | |
| | | | | | | |
| 13 December 2023 | 11 am Council Chamber | Project Tiering Definitions | | V Dunmall | 04/12/23 | 05/12/23 |
| | | MMPB Action Log | Action Log | V Dunmall | | |
| | | Deep Dive – Southgates Area, King’s Lynn | Deep Dive | D Hall J Curtis | | |
| | | Update on King’s Lynn Guildhall CIO | Update | D Hall J Curtis | | |
| | | Major Projects Overview Report | Standing Item | V Dunmall | | |
| | | Project Highlights Reports | Standing Item | V Dunmall | | |
| DATE OF MEETING | VENUE/TIME | TITLE | TYPE OF | LEAD OFFICER | Deadline for | Date Agenda |

| | | | REPORT | | receipt of reports | Published |
|------------------|-------------------------|--|-----------------|-----------|--------------------|-----------|
| 13 December 2023 | | Officer Major Project Board Minutes – For Information | Standing Item | V Dunmall | | |
| | | Work Programme | Standing Item | | | |
| | | | | | | |
| 27 March 2024 | 1.00 pm Council Chamber | Major Project Highlight Reports | Standing Item | V Dunmall | 18/03/24 | 19/03/24 |
| | | Major Projects Overview Report | Standing Item | V Dunmall | | |
| | | Officer Major Projects Board Minutes – For Information | For Information | | | |
| | | NORA 4 Post Evaluation Project | Post Evaluation | D Ousby | | |
| | | Work Programme | Standing Item | | | |
| | | | | | | |

Forthcoming items to be scheduled:

Deep Dive – Guildhall Project

Deep Dive - Riverfront Regeneration Project

Deep Dive - Housing Site Southend Road, Hunstanton – May 2024

NORA 4 – Post Project Evaluation – March 2024