

Committee	Item (description/title)	Invited Speakers	Purpose i.e. monitoring, policy, recommendation
<b>Corporate Resources</b>			
12 June 2023	SMART Towns Digital Connectivity update Engagement and Participation Plan Annual Report 2022-23	Arwyn Davies  David Owen  Cathryn Morgan	Chair's request  Chair's request
19 July 2023	Menopause Policy  Workforce Plan  Update on Hybrid Working  Update on Clic (requested)  Medium Term Financial Plan (MTFP)	Geraint Edwards  Geraint Edwards  Geraint Edwards/Russell Hughes-Pickering  Joy Lake/Anna Gawthorpe  Duncan Hall	Pre-Cabinet  Pre-Cabinet  Pre-Cabinet
19 October 2023	To Elect a vice-chairman for the remainder of the 2023/2024 municipal year with immediate effect  Tackling Hardship  Compliments, Complaints and Freedom of Information Reports  Update on Banking Services Contract	   Cathryn Morgan  Marie Neige- Hadfield/Alun Williams  Duncan Hall	   Pre-Cabinet  For info  Chair requested following public request

7 December 2023	Engagement and Participation Strategy update monitoring report	Cathryn Morgan	Agreed at June's meeting to monitor progress 6 monthly
22 January 2024 SPECIAL	Invite to Openreach and Peter Williams, WG to update Committee on works planned/undertaken in County  Half yearly Compliments, complaints and FOI report broken down into service area  ICT and Digital Strategy  Procurement and Commissioning Strategy	Marie-Niege Hadfield  Alan Morris  Duncan Hall	
9 February 2024, 1:30pm	Budget Preparation		
Special to be arranged late Feb/early March 2024?	Various HR policies to include:  Stress Management Policy  Work Life/Balance Policy & Revised Annual Leave Policy	Geraint Edwards	Pre-Cabinet
16 May 2024	Council Tax and Welfare Reform update	Ann Ireland	
Future meetings	<ul style="list-style-type: none"> <li>Report on the Corporate Estate</li> </ul>		

Task and Finish County Farms	Ongoing Next meeting November 8 <sup>th</sup> 2023 Council Chamber – not open to the public		