Council Calendar of Business 2024/25

Report/meeting dates	22 August 2024	29 October 2024 (ARA)	21 Nov 2024	27 Feb 2025	24 March 2025 (Budget)	22 May 2025
Quarterly reports						
Convener's Report	√		√	√		√
Chief Executive's Report	√		√	√		√
Audit and Assurance Committee Report *(inc assurance report, risk register and link to minutes)*	√		√	√		√
Action Record	√		√	√		√
Annual reports						
Audit and Assurance Committee Annual Report *(part of Annual Report and Accounts process)*						√
Risk Register and Risk Appetite Statement				√		
People Strategy Annual Report *(include staff survey results, HR annual report and agile working updates)*	√					
Complaints Annual Report						√
Digital Development Annual Report						√
Information Governance Annual Report						√
Partnership Agreement Annual Report			√			
Shared Services Annual Report			√			
Annual Health and Safety report				√		
Annual Report and Accounts		√	√			
Draft Annual Report and Accounts	√					
Chief Executive Appraisal (Private Report)	√					√
Draft Budget 2025/26				√		

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Budget Setting 2025/26					√	
Policies – see link below for dates that policies are planned to be presented to Council	√		√	√	√	√
						√
All other items *(ad hoc or requested matters)*						√
Appointment of Chair, Vice Chair…etc	√					
SSSC Response to NMC….etc	√					
Registration Fees review	√			√		√
Future Proofing Programme *(various matters as necessary)*						
ASC qualification timescales			√			√
FtP Committee update			√			
Digital Strategy			√			√
Anonymous Complaint	√					√
Records Management policy	√					

Council Policy Timetable

Policy timetable