

## MANAGEMENT COMMITTEE

Members of the Management Committee are invited to attend a meeting **on Monday 18<sup>th</sup> September 2023 at 2pm** via Microsoft Teams or in person at 7 Waverley Place.

David Lappin  
Chief Executive

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<i>or</i>	
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## AGENDA

- 1 Apologies for absence
- 2 Declarations of interest
- 3 Minutes of the meeting of 28 August 2023 (**enclosed**)
- 4 Matters arising from the minutes

### Items for approval/action

- 5 Report on Self-assurance and outstanding actions (**enclosed**)
- 6 Strategic Plan update (**enclosed**)

### Items for note

- 7 Minutes of subsidiary and sub-committee meetings
  - 7.1 Finance, Audit & Risk sub committee on 21 August 2023 (**verbal report at last meeting, minutes now enclosed**)
  - 7.2 Solutions Board on 28 August 2023 (**verbal report at last meeting, minutes now enclosed**)
- 8 Standing Items
  - 8.1 Report on Use of the Seal & Signing of Legal Documents (**enclosed**)
  - 8.2 Notifiable Events
  - 8.3 Health & Safety
  - 8.4 Freedom of Information
- 9 AOCB
  - 9.1 To Follow document from August meeting – Equalities Impact Assessment =

Date of the next meeting – 30 October 2023