

AGENDA

Operations & Investment Committee

9 January 2024
09.30 – 11.30am

Via Microsoft Teams

	OPENING ITEMS	PAPERS	LEAD
1.	Welcome and Apologies	-	Chair
2.	Declarations of Interest	-	All
3.	Minutes and Matters Arising from OIC meeting 5 December 2023	1x	Chair

	PROGRAMME MANAGEMENT <i>Commercially confidential</i>	PAPERS	LEAD
4.	OKR Report – Final + Annex A Dashboard, Annex B Amber Report, Annex C Impact of LEP Investments	4x	Claire G
5.	Community Triage Service (late paper early Jan '24)	1x	Claire G
6.	CDS Red Risk - Update	verbal	David R
7.	GPF Loan – DC Homes (still outstanding)	verbal	David R

	FINANCIAL MANGEMENT <i>Commercially confidential</i>	PAPERS	LEAD
8.	Month 08 Finance report, plus appendix A	2x	David R
	OTHER TOPICS	PAPERS	LEAD
9.	Risk Register HotSW LEP + Risk Register Transition <i>(Commercially confidential) - updated</i>	2x	David R
10.	AOB	-	All

Date of next meeting: 6 February 2024, OIC from 9:30 to 11:30 via MS Teams