

MID WALES CORPORATE JOINT COMMITTEE

Report Title: The CJC's Forward Work Programme

Date: 25th January 2022

Purpose of Report	To approve the forward work programme of the CJC
Recommendation	The Mid Wales Corporate Joint Committee is asked to approve the forward work programme as outlined in this report or to propose amendments / additional matters.
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Senior Responsible Officers (SRO's)	Barry Rees / Nigel Brinn

FORWARD WORK PROGRAMME

1. The Mid Wales Corporate Joint Committee's forward work programme is published here to give prior notice of items which will be discussed and decided by the Corporate Joint Committee.
2. This will be a 'live' document and items will be added regularly as and when the need arises. The CJC's initial Forward Work Programme is as follows:

25th January 2022 CJC Meeting:

Elect the Chair for 2022/23

Elect the Vice Chair for 2022/23

Appointment of Statutory Officers

Adoption of Standing Orders

Initial Forward Work Programme

The CJC's Annual Budget for 2022/23

3. Subsequent CJC meetings

Agree membership of the sub-committee together with Chair and Vice Chair

Arrangements for a Governance & Audit Sub-Committee, and appoint members

Arrangements for a Standards Committee

Develop and establish a Scrutiny framework (when the Welsh Government's regulations on CJs provides the relevant basis for the arrangements)

Set CJC meeting dates for 2022/23

Update on CJC Regulations and response / actions required

Adopt further governance documentation

Establish ongoing meeting governance and support arrangements

Progress with Strategic Planning duties

Progress with Strategic Transport duties

Progress on transitioning the Mid Wales Growth Deal to the Economic Wellbeing sub-committee of the CJC