

**Finance Panel  
Forward Work Programme 2022 – 2027**

**2022**

| Date and Time                | Type and Detail   |
|------------------------------|---|
| 29-07-22<br>14.00 –<br>16.30 | <ul style="list-style-type: none"> <li>• <del>Election of Chair</del></li> <li>• <del>Election of Vice Chair</del></li> <li>• <del>Notes of last Public Meeting.</del></li> <li>• <del>Notes of Informal Meeting??</del></li> </ul> <p>Q1 Financial Reports (Revenue and Capital)</p> |
| 09-09-22<br>14.00 –<br>16.30 | <p><b>Might need to be Private meeting</b></p> <p>MTFS (Jane / Anne)<br/>Budget (Jane / Anne)</p> <ul style="list-style-type: none"> <li>• <del>FM Code (Dan)</del></li> </ul>  |
| 25-11-22<br>10.00 –<br>12.30 | <p>Mins 29-07-22</p> <p>Q2 Financial Reports (Revenue and Capital)</p> <p><del>Private Session or Confidential Item??</del></p> <p>MTFS</p>   |

**Items to be Scheduled:**

- Benchmarking comparative data (Scrutiny v FP v G&A)
- Cost Reductions report
- Report to G&A on inflation risks.
- **Information on large capital projects and cost over-runs. (Picked up under Capital reports)**
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**2023**

| Date and Time             | Type and Detail                            |
|---------------------------|--|
| 01-02-23<br>14.00 – 17.00 | Budget Scrutiny                            |
| 13-02-23<br>14.00 – 16.30 | Alternative Budget Scrutiny                |
| 24-02-23                  | Q3 Financial Reports (Revenue and Capital) |

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|---------------------------|---|
| 10.00 – 12.30             |   |
| 17-03-23<br>10:00 – 12:00 | <del>Closed session – Self-Assessment: – Panel Members with Officers Shayne Husbands (Evaluation and Improvement) and James Langridge Thomas (Strategic Planning Policy and Performance).</del>   |
| 24-03-23<br>10.00 – 12.30 | CANCELLED   |
| 28-04-23<br>10.00 – 12.30 | <del>Re-imagining Powys (People’s Powys) Workshop outcomes in relation to Finance.<br/>Review ToR<br/>Revenue Financial Forecast 2022-23<br/>Capital Forecast 2022-2023</del>   |
| 26-05-23<br>10.00 – 12.30 | CANCELLED –<br><br><del>AGM – carried fwd to 30.06.23</del> <ul style="list-style-type: none"> <li><del>• Election of Chair</del></li> <li><del>• Election of Vice Chair</del></li> </ul><br><del>Closed Session – Self-Assessment Feedback</del>                         |
| 30-06-23<br>10.00 – 12.30 | AGM <ul style="list-style-type: none"> <li><del>• Election of Chair</del></li> <li><del>• Election of Vice Chair</del></li> </ul><br><del>Q4 Financial Reports (Revenue and Capital)</del><br><del>Stronger, Fairer, Greener – Re-Imagining Work 2024-2025.</del>         |
| 28-07-23<br>14.00 – 16.30 | CANCELLED   |
| 15-09-23<br>14.00 – 16.30 | <del>Q1 Financial Reports (Revenue and Capital)</del><br><del>Benchmarking – review against Other LA’s in Wales/ comparative data</del><br><del>MTFS / FRM – Budget Plan assumptions</del><br><br><del><u>Exempt Confidential Item</u></del><br><del><u>FM Code</u></del> |
| 24-10-2023                | Sustainable Powys update<br><del>Q2 Financial Reports (Revenue and Capital)</del><br>Meeting Cancelled - No Formal Papers, Items Added To November  |

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| <b>Date and Time</b>      | <b>Type and Detail</b>   |
|---------------------------|--|
| 13-11-23<br>9am -11am     | Q2 Financial Reports (Revenue and Capital)<br>Council Tax Base 2024/25<br>Sustainable Powys update |
| 18-12-23<br>10.00 – 12.30 | Q2 – Strategic Risk Register   |

**Items to be Scheduled:**

**2024**

| <b>Date and Time</b>   | <b>Type and Detail</b>   |
|------------------------|--|
| 31-01-24<br>2.00 p.m.  | Budget Scrutiny  |
| 12-02-24<br>2.00 p.m.  | Alternative Budget (if required)   |
| 23-02-24<br>10.00 a.m. | Q3 Financial Reports (Revenue and Capital)   |
| Mar                    |  |
| 22-03-24<br>10.00 a.m. | Closed Session – Self Assessment   |
| 26-04-24<br>10.00 a.m. |  |
| 28-06-24<br>10.00 a.m. | AGM <ul style="list-style-type: none"> <li>• Election of Chair</li> <li>• Election of Vice Chair</li> </ul> <p>New Procurement Regulations (expected roll-out Autumn 2024) – Wayne Welsby</p> <p>Closed Session – Self-Assessment Feedback</p> |
| 26-07-24<br>2.00 p.m.  | Q4 Financial Reports (Revenue and Capital)   |
|                        |  |

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|------------------------|--|
| 26-09-24<br>2.00 p.m.  | Q1 Financial Reports (Revenue and Capital) |
| 21-10-24<br>10.00 a.m. |  |
| 22-11-24<br>10.00 a.m. | Q2 Financial Reports (Revenue and Capital) |
| 16-12-24<br>10.00 a.m. |  |

**Items to be Scheduled:**

**2025**

| <b>Date and Time</b> | <b>Type and Detail</b>                      |
|----------------------|---|
| Jan / Feb            | Budget Scrutiny                             |
| Feb                  | Q3 Financial Reports (Revenue and Capital)  |
| Mar                  |   |
| May / June           | Election of Chair<br>Election of Vice Chair |
| July                 | Q4 Financial Reports (Revenue and Capital)  |
|                      |   |
| Sept                 | Q1 Financial Reports (Revenue and Capital)  |

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| Date and Time | Type and Detail                            |
|---------------|--|
|               |  |
| Nov           | Q2 Financial Reports (Revenue and Capital) |
|               |  |

**Items to be Scheduled:**

**2026**

| Date and Time | Type and Detail                             |
|---------------|---|
| Jan / Feb     | Budget Scrutiny                             |
| Feb           | Q3 Financial Reports (Revenue and Capital)  |
| Mar           |   |
| May / June    | Election of Chair<br>Election of Vice Chair |
| July          | Q4 Financial Reports (Revenue and Capital)  |
|               |   |
| Sept          | Q1 Financial Reports (Revenue and Capital)  |
|               |   |
| Nov           | Q2 Financial Reports (Revenue and Capital)  |

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| Date and Time | Type and Detail |
|---------------|-----------------|
|               |                 |

**Items to be Scheduled:**

**2027**

| Date and Time | Type and Detail                            |
|---------------|--|
| Jan / Feb     | Budget Scrutiny                            |
| Feb           | Q3 Financial Reports (Revenue and Capital) |
| Mar           |  |
| May / June    |  |
| July          | Q4 Financial Reports (Revenue and Capital) |
|               |  |
| Sept          | Q1 Financial Reports (Revenue and Capital) |
|               |  |
| Nov           | Q2 Financial Reports (Revenue and Capital) |
|               |  |

**Items to be Scheduled:**