

| Date and Time | Type and Detail |
|----------------------------------|---|
| 01-12-23 09.00 – 09:30 | Pre-Meeting |
| 01-12-23 09:30 – 13:00 | Public Meeting Q2 Strategic Risk Report Corporate Safeguarding Board Activity Report Therapeutic Attachment Team work relating to Children's Services. North Powys Wellbeing Hub <u>Confidential session</u> Safer Accommodation Hospital Discharges Rapid Escalation Plan Joint working (Accelerated Sustainable Model) |

2024

| Date and Time | Type and Detail |
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| 18-01-24 1:00 p.m. | Pre-Meeting |
| 18-01-24 Thurs 2.00 p.m. The Chamber, County Hall / Zoom | Foster Carer annual feedback review Children's and Adult Services review of budgets and potential efficiency savings. |
| Jan | Work Programming |
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| 30-01-24 | Pre-Meeting – Budget |
| 30-01-24 Tuesday 2.00 p.m. | <ul style="list-style-type: none"> ● Adult Services budget scrutiny ● Children Services budget scrutiny |

| Date and Time | Type and Detail |
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| | <ul style="list-style-type: none"> ○ Use of agency staff and impact on the budget (<i>action from 08/09/2023 Committee meeting</i>). |
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| 09-02-24 | <i>Pre-Meeting (if required)</i> |
| 09-02-24 Fri 2.00 p.m. | <i>Alternative Budget (if required)</i> |
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| 08-03-24 2.00 p.m. | Pre-meeting |
| 08-03-24 Friday 2.30 – 4:30pm | Q3 Performance and Finance <i>Day Centre/Opportunities Review Update (TBC)</i> <ul style="list-style-type: none"> • <i>Potentially speak to Service Users</i> |
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| 15-03-24 Friday 14:00 | Self-Assessment |
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| 11-04-24 | Pre-Meeting |
| 11-04-24 Thurs 10:00 a.m. | Corporate Safeguarding Board Activity Report |
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| 23-05-24 | Pre-Meeting |
| 23-05-24 Friday 10.00 a.m. | Election of Vice Chair Q4 Risk Report |
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| | Work Programming |
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| 18-07-24 | Pre-Meeting |
| | Annual Complaints Report |

| Date and Time | Type and Detail |
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| 18-07-24 Thursday 2.00 p.m. | Annual Report of the Director of Social Services Extra Care Strategy update |
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| 20-09-24 | Pre-Meeting |
| 20-09-24 Fri 10.00 a.m. | Adult Services Q1 Performance Children's Services Q1 Performance Q1 Performance and Finance |
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| 25-10-24 | Pre-Meeting |
| 25-10-24 Fri 10.0 a.m. | Q2 Risk Report |