

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

2022

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

Items to be Scheduled:

- Benchmarking comparative data
- 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 14.00 – 17.00	Budget Scrutiny
13-02-23 14.00 – 16.30	Alternative Budget Scrutiny
24-02-23	Q3 Financial Reports (Revenue and Capital)

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

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

Items to be Scheduled:

2024

Date and Time	Type and Detail
31-01-24 2.00 p.m.	Budget Scrutiny
12-02-24 2.00 p.m.	Alternative Budget – Not required CANCELLED
26-02-24 9.00 a.m.	Q3 Financial Reports (Revenue and Capital) Cabinet responses to Budget Recs
Mar	
11-03-24 2:00 p.m.	Closed Session – Self Assessment Hybrid Session – Video Conf Room 2 nd Floor, County Hall.
26-04-24 10.00 a.m.	Sustainable Powys Update
28-06-24 10.00 a.m.	AGM <ul style="list-style-type: none"> • Election of Chair • Election of Vice Chair <p>New Procurement Regulations (expected roll-out Autumn 2024) – Wayne Welsby</p>
26-07-24 2.00 p.m.	Q4 Financial Reports (Revenue and Capital)

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Date and Time	Type and Detail
26-09-24 2.00 p.m.	Q1 Financial Reports (Revenue and Capital)
21-10-24 10.00 a.m.	Sustainable Powys Update
22-11-24 10.00 a.m.	Q2 Financial Reports (Revenue and Capital)
16-12-24 10.00 a.m.	Sustainable Powys Update

Items to be Scheduled:

2025

Date and Time	Type and Detail
Jan / Feb	Budget Scrutiny
Feb	Q3 Financial Reports (Revenue and Capital)
Mar	Self Assessment
April	Sustainable Powys Update
May / June	Election of Chair Election of Vice Chair
July	Q4 Financial Reports (Revenue and Capital)
Sept	Q1 Financial Reports (Revenue and Capital)

Finance Panel
Forward Work Programme 2022 – 2027

Date and Time	Type and Detail
Oct	Sustainable Powys Update
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 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)

**Finance Panel
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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: