

Please see page 2 onwards for background to items

7th July 2021
<ul style="list-style-type: none">- Digital Update- Customer Services
15th September 2021
<ul style="list-style-type: none">- Reserves Update
13th October 2021
<ul style="list-style-type: none">- Medium Term Financial Strategy
1st December 2021
<ul style="list-style-type: none">- Financial Impact of COVID-19
26th January 2021
<ul style="list-style-type: none">- Financial Management Code
30th March 2021
-
2021/2022
<ul style="list-style-type: none">- Social Value and Sustainability Policy- Procurement Strategy- HR Update- New Ways of Working- ICT Infrastructure Resilience

SB1 Work Programme 2021/22

Date	Title	Detail	Cabinet Member/ Lead Officer
7th July 2021	- Digital Update	To provide the Board with the opportunity to scrutinise the work being done on Digital.	Cllr Brown/ Cllr Hetherton/ Cllr Lloyd/ David Ashmore
	- Customer Services	To provide an update the performance of customer service, including the impact of COVID-19 on service delivery.	Cllr Brown/ David Ashmore
15th September 2021	- Reserves Update	To receive an update on the position of Council Reserves and identify recommendations for the Cabinet Member.	Cllr Brown/ Paul Jennings
13th October 2021	- Medium Term Financial Strategy	To discuss the Council's Medium Term Financial Strategy prior to its approval through the political process. Please note the date of the meeting will move to enable SB1 to consider the MTFS before it goes to Cabinet. Normal reporting timescales have changed due to Covid-19.	Cllr Brown /Barry Hastie/ Paul Jennings
1st December 2021	- Financial Impact of COVID-19	To receive an update on the item first taken in October 2020 regarding the financial impact of COVID-19.	Cllr Brown/ Barrie Hastie/ Paul Jennings
26th January 2021	- Financial Management Code	The Financial Management Code (FM Code) provides guidance for good and sustainable financial management in local authorities. By complying with the principles and standards within the code authorities will be able to demonstrate their financial sustainability. This item will examine Coventry's progress towards meeting the FM Code principles.	Cllr Brown/ Barrie Hastie/ Paul Jennings
30th March 2021	-		
2021/2022	- Social Value and Sustainability Policy	Following the meeting on 4 th July, it was agreed to review the Social Value Policy. The new policy will be brought to SB1 for scrutiny.	Cllr Brown / Mick Burn
	- Procurement Strategy	The Procurement Strategy is being revised and this meeting will enable SB1 to input into its development before it is agreed by Cabinet/ Council.	Cllr Brown/ Mick Burn

SB1 Work Programme 2021/22

Date	Title	Detail	Cabinet Member/ Lead Officer
	- HR Update	To include the implementation of the Equality, Diversity and Inclusion Policy, One Coventry Values and an update on the People Plan.	Cllr Brown/ Sue Newing
	- New Ways of Working	To consider new ways of working at CCC following acceleration of the programme post Covid-19. Customer Service Directorate, Children's Services and a range of directorates. Including training and development.	Cllr Brown/ Cllr Hetherton / Susanna Newing
	- ICT Infrastructure Resilience	This report will include information on Information Risk Management, Disaster Recovery, system reliability and ICT Security provision- linked to Gartner's report.	Cllr Brown/ Cllr Hetherton/ Cllr Lloyd/ David Ashmore