### **Report of the Executive Director**

## WORK PROGRAMME/SCHEDULE OF MEETINGS

### 1. <u>Purpose of Report</u>

To consider items for inclusion in the Work Programme for future meetings.

### 2. <u>Recommendation</u>

# The Joint Committee is asked to CONSIDER the Work Programme and the Schedule of Meetings and RESOLVE accordingly.

3. <u>Detail</u>

Items which have already been suggested for inclusion in the Work Programme of future meetings are given below. Members are asked to consider any additional items that they may wish to see in the Programme.

4.0.1 0.0.0.1	
18 January 2024	<ul> <li>Financial Estimates 2023/24 and 2024/25</li> </ul>
	<ul> <li>Medium Term Financial Strategy 2023/24 to 2027/28</li> </ul>
	<ul> <li>Update on Replacement cremators</li> </ul>
	<ul> <li>Update on cremation numbers</li> </ul>
	<ul> <li>Christmas Service of Remembrance</li> </ul>
21 March 2024	<ul> <li>Update on Replacement Cremators</li> </ul>
	<ul> <li>Update on Cremation Numbers</li> </ul>
	Charitable Donations
	<ul> <li>Performance Management Update</li> </ul>

#### 4. Financial Implications

Head of Finance Services were as follows:

There are no financial implications.

#### 5. Legal Implications

The terms of reference are set out in the Council's constitution. It is good practice to include a work programme to help the Council manage the portfolios.

6. <u>Background Papers</u>

Nil.