

Agenda - Monthly Senior Management Team Meeting (March meeting)

Wednesday 27 March 2024, 1000 – Alexander

Standing Items

1. Minutes, action points update and matters outstanding (ALL)
2. Operational Plan Monitoring 2023-24
3. Operational Risk Register

Additional Items

4. Internal Audit Report – Overall Financial Controls (FAM)
5. Employment Policy Update (HOCS) *

AOB

6. Flexible working hours – change in bandwidth (HOPI)

* deferred to a MSMTM/QSMTM