

## INTEGRATED GOVERNANCE COMMITTEE FORWARD PLAN 2019-20

	STANDING ITEMS	FOR NOTING	FOR RECOMMENDATION	FOR DECISION
<b>13 June 2019</b>	<ul style="list-style-type: none"> <li>• Declaration of Interests</li> <li>• Minutes</li> <li>• Action Log</li> <li>• Forward Planning</li> <li>• Inspection/Audits</li> <li>• Areas of Overlap</li> <li>• Chairs Issues and Common Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Hot Debriefs (Committees)</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Value Added Statements 2018/19</li> </ul>	
<b>3 October 2019 (originally 10 October)</b>	<ul style="list-style-type: none"> <li>• Declaration of Interests</li> <li>• Minutes</li> <li>• Action Log</li> <li>• Forward Planning</li> <li>• Inspection/Audits</li> <li>• Areas of Overlap</li> <li>• Chairs Issues and Common Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Service Improvement Strategy Update (ref Action 12.5 Oct 18)</li> <li>• Compliance and Good Corporate Governance and Practices (Principles 1&amp;2)</li> </ul>		
<b>16 January 2020</b>	<ul style="list-style-type: none"> <li>• Declaration of Interests</li> <li>• Minutes</li> <li>• Action Log</li> <li>• Forward Planning</li> <li>• Inspection/Audits</li> <li>• Areas of Overlap</li> <li>• Chairs Issues and Common Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Compliance and Good Corporate Governance and Practices (Principles 3&amp;4)</li> </ul>		

## INTEGRATED GOVERNANCE COMMITTEE FORWARD PLAN 2019-20

	STANDING ITEMS	FOR NOTING	FOR RECOMMENDATION	FOR DECISION
<b>25 March 2020</b>	<ul style="list-style-type: none"> <li>• Declaration of Interests</li> <li>• Minutes</li> <li>• Action Log</li> <li>• Forward Planning</li> <li>• Inspection/Audits</li> <li>• Areas of Overlap</li> <li>• Chairs Issues and Common Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Compliance and Good Corporate Governance and Practices (Principles 5&amp;6)</li> </ul>		

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