



BCPP Joint Committee

Date of Meeting: 9th March 2021

Report Title: Schedule of Future Meetings

Report Sponsors: George Graham for Officer Operations Group

1.0 Executive Summary:

1.1 This report sets out the proposed schedule of future meetings for the Joint Committee through to the 2023/24 Municipal Year, confirming the dates previously agreed and also adding a second regular Responsible Investment workshop timed so as to enable members to provide early input into the annual policy review cycle.

2.0 Recommendations:

2.1 Members to note the proposed dates for meetings of the Joint Committee and member workshops for the next three years as set out in the body of this report.

3.0 Background:

3.1 At its meeting on 9th March 2020 the Joint Committee approved a programme of meetings for the period to the end of the 2022/23 municipal year in line with its previously expressed desire to set out a longer term programme to give certainty for planning. Given the passage of time it is now necessary to add a further year to the forward programme.

3.2 In addition to the programme of ordinary meetings of the Committee members have previously indicated a desire to have input into the review and development of the Responsible Investment Policy Framework for the Partnership at an earlier stage in the process. In response to this an annual second Responsible Investment Workshop has been added into the programme, while the workshop that has previously been held alongside the November meeting has been separated so that it does not become time constrained as has previously been the case, although it will be a virtual workshop so as to reduce travel.

- 3.3 Similarly, in order to minimise travel the Responsible Investment Workshop has been set for the same day as the Company AGM as most Chairs also attend this meeting. The September / October meeting has been timed to coincide with the Annual Conference again to minimise travel.
- 3.4 Given this the proposed programme is set out for approval in Appendix A.

4.0 Report Author:

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