

# Operations Committee

<b>Schedule</b>	Tuesday 19 October 2021, 5:00 PM — 6:00 PM BST
<b>Venue</b>	Virtual via MS Teams
<b>Organiser</b>	Governance and Regulation team

## Agenda

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| 5:00 PM | 1. Apologies for absence<br>Verbal - Presented by Peter Styche   | (5 mins)  |
|         | 2. Confirmation of quorum (5 Committee members)<br>- Quorum does not include co-optees<br>- Quorum must include a Group Board member<br>- Chair will always be a full (not co-opted) member of the Group Board<br>- Voting members of the Committee must not include the Board Chair or any Executives<br>Verbal - Presented by Peter Styche |           |
|         | 3. Declarations of interest<br>Verbal - Presented by Peter Styche  |           |
| 5:05 PM | 4. Resident and community engagement strategy<br>For Approval - Presented by Shauna Morton   | (50 mins) |
| 5:55 PM | 5. Any other business<br>- Effectiveness of Governance process<br>Verbal - Presented by Peter Styche   | (5 mins)  |
|         | 6. Date and time of next meeting;<br>Business meeting - Thursday 11 November 2021 @ 5pm<br>For Information - Presented by Peter Styche   |           |
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