

Operations Committee

Schedule	Thursday 12 August 2021, 5:00 PM — 7:00 PM BST
Venue	Virtual via MS Teams
Organiser	Governance and Regulation team

Agenda

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| 5:00 PM | 1. Apologies for absence
Verbal - Presented by Peter Styche | (10 mins) |
| | 2. Confirmation of quorum (5 Committee members)
- Quorum does not include co-optees
- Quorum must include a Group Board member
- Chair will always be a full (not co-opted) member of the Group Board
- Voting members of the Committee must not include the Board Chair or any Executives
Verbal - Presented by Peter Styche | |
| | 3. Declarations of interest
Verbal - Presented by Peter Styche | |
| | 4. Minutes from previous meeting held 27 May 2021
For Approval - Presented by Peter Styche | |
| | 5. Confirmation of written resolutions
- None since the last meeting
For Information - Presented by Peter Styche | |
| | 6. Matters arising and action notes from previous meetings
For comment - Presented by Peter Styche | |
| 5:10 PM | 7. Group Deputy CEO's update/Chair's update from Group Board
For Information - Presented by Noel Sharpe and Peter Styche | (10 mins) |
| 5:20 PM | 8. Group safeguarding policy
Presented by Tracy Pearson | (15 mins) |

For Approval

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| 5:35 PM | 9. Anti-social behaviour and enforcement (Group) policy
Presented by John Molloy
For Approval | (15 mins) |
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| 5:50 PM | 10. Quarter 1 2021/22 Operations Committee performance report
For comment - Presented by Caroline Fraser and Vicki Powell | (30 mins) |
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| 6:20 PM | 11. BH Customer annual report
Verbal - Presented by Tracey Bailey | (20 mins) |
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| | 12. Update on Scrutiny
Verbal - Presented by Tracey Bailey | |
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| 6:40 PM | 13. Forward planning timetable
For comment - Presented by Melanie Cooper | (5 mins) |
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| | 14. Any other business
Verbal - Presented by Peter Styche | |
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| | 15. Any new risks identified and assurance provided to members from agenda items to share with Group Board
Verbal - Presented by Peter Styche | |
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| | 16. Reports for presenting to Group Board
- Operations Committee feedback report to Group Board
- Quarter 1, 2021/22 Operations Committee performance report
Verbal - Presented by Peter Styche | |
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| | 17. Key messages to communicate to Committees/
subsidiaries/ staff
Verbal - Presented by Peter Styche | |
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| | 18. Reflections on the meeting
Verbal - Presented by Peter Styche | |
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| | 19. Date and time of next meetings: | |
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Development session - Thursday 30 September 2021 @
5pm
Business meeting - Thursday 11 November 2021 @ 5pm
For Information - Presented by Peter Styche

For information items

20. Operations Committee effectiveness of governance action
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For Information
