

Agenda for Monthly Senior Management Team Meeting (deferred May meeting)

Wednesday 29 June 2022, 1000 – by MS teams

Standing Items

1. Minutes, action points update and matters outstanding (ALL)
2. Operational Plan 2022-23 Monitoring BAU and Projects (ALL)*
3. Operational Risk Register 2022-23 (ALL)

Additional Items

4. Governance Reporting – assurance report*
5. Statement of Expenditure – PSRA (HOCS)**
6. Time take to pay suppliers (HOCS)**
7. Interventions Report (HOPI) **
8. Publication Schemes (HOPI) **
9. Key document – C5 Menopause Policy
10. Key documents – C1 Systems Security Policies and C1 Cyber Incident Response Plan (to follow)

AOB

11.

* deferred to next MSMTM (deferred June meeting)

** deferred from QSMTM Q4 2021-22