

Future Governance – High level plan

- Full Council/AGM
- ◆ Milestone
- Member Board
- Officer Board

1 February 2024	Feb 24	Mar 24	Apr 24	May 24	Jun to Dec 24
Meetings					
Governance	<div style="display: flex; justify-content: space-between;"> <div>Project governance High level plan</div> <div>EIA/DPIA Add to Forward plan</div> </div>	Interim report	<div style="display: flex; justify-content: space-between;"> <div>Prepare stat publicity requirements Final report and S9KC(2) resolution</div> </div>	Sign off	Wash-up and review
Constitution	<div style="display: flex; flex-direction: column; gap: 5px;"> <div>Committee ToR/decision making</div> <div>Election of chairs/procedural rules</div> <div>Officer delegations</div> <div>Urgency provisions</div> <div>Communications protocol</div> </div>	<div style="display: flex; flex-direction: column; gap: 5px;"> <div>Statutory scrutiny provisions</div> <div>Officer/member protocol</div> <div>Forward plan</div> <div>Petition scheme model</div> <div>Access to information</div> <div>Recording/publishing decisions</div> </div>	New constitution	Sign off	
Rules/ Regulations	Appointment of IRP member	IRP Member Allowance 24/25 scheme			
Public Engagement	Proposal introduction	<div style="display: flex; flex-direction: column; gap: 5px;"> <div>Progress update</div> <div>Formal publication of arrangements</div> </div>	Progress update	Key messages	
Committee Administration	<div style="display: flex; justify-content: space-between;"> <div>Current provision review</div> <div>Review of future staffing requirements</div> </div>		Familiarisation with new working model	Website/ModGov changes	
Finance	<div style="display: flex; flex-direction: column; gap: 5px;"> <div>Comparison cost model</div> <div>Review Financial regulations</div> <div>Review CSOs</div> </div>	Financial evaluation of new model	Updated Financial Regulations		
Officer/Member Familiarisation	CMT update	CMT update	CMT update	<div style="display: flex; flex-direction: column; gap: 5px;"> <div>Familiarisation with new model</div> <div>CMT update</div> </div>	CMT update