

No.	Item	Public / Restricted	Decision	Paper / Verbal	Lead	Page no.
General Business						
1	Welcome & Apologies				Chair	
2	Declaration of Interest				Chair	
3	.1 Minute of Meeting held on 10 June 2025 .2 Actions from the Minute & Matters Arising	Public Public	Approve	Papers	Chair	1 11
4	Remit, Membership & Dates of Meetings	Public	Approve	Paper	SM	13
Main Items for Discussion and /or Approval						
5	Performance Report (KPIs)	Restricted	Discuss	Paper	NC	19
6	Policies					
	.1 Health & Safety .2 Public Interest Disclosure (ARC)	Public when approved	Approve	Paper	JR	28 71
	.3 Financial Regulations (ARC) Additional Info Pack 2-92 .4. Risk Management (ARC) Additional Info Pack 93-116	Public when approved	Approve	Paper	MD NC	84 86
	People					
7	HR & OD Annual Report	Restricted	Approve	Paper	JR	88
8	Shaping Our Future Together Update	Restricted	Discuss	Paper	JR	104
	Finance & Estates					
9	Finance Update 2024/2025 Year End position and Draft	Restricted	Review & Approve	Paper	MD	109
10	Estates and Projects Update	Restricted	Review & Approve	Paper	MD	124
11	Procurement Strategy Update Additional Info Pack 117 - 144	Public	Approve	Paper	MD	135
12	Sustainability Update Additional Info Pack 145-149	Public	Note	Paper	NC	137
13	Strategic Risk Register	Restricted	Agree	Paper	NC/MD	143
14	CIVICA Update	Restricted	Note	Paper	NC	148
	Area Updates					
15	IT / Digital Security Controls Report (ARC) Additional Info Pack 149-162	Restricted	Note	Paper	BS	152
16	People & OD Update Report	Restricted	Note	Paper	JR	158
17	Communications & Marketing Update	Restricted	Note	Paper	NT	164
Items For Information						

Corporate Development Committee
Monday 22 September 2025 at 4.00pm by Teams

18	Schedule of Business	Public	Note	Paper	SM	172
19	Any Other Business					
20	Dates of Next Meeting: Tues 19 November 2025, 4pm Teams Joint CDC/ARC Meeting: Wed 2 December 2025, 4pm Teams					