Wednesday 12 October 2022, 0930 – by MS teams

Standing Items

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

Additional Items

- 4. Interventions Report (HOPI) **
- 5. Learning & Development Plan (HOCS) *
- 6. Performance & Development Framework (HOCS) *
- 7. Website DPIA publication arrangements (HOPI) ***
- 8. Office closure Christmas/New year 2022-23 (HOCS) (verbal update)

<u>AOB</u>

9.

- * deferred from QSMTM Q1
- ** deferred from QSMTM Q1 to be considered at next MSMTM
- *** deferred from MSMTM, 13/09/22 to be considered at next available MSMTM