## Agenda Item 3 Appendix 2

## **Bath & North East Somerset LSP Board Work Plan**

Meeting	Category	Item	Purpose	Lead
Ale				
14 <sup>th</sup> December 2010	Strategy & Policy	Refreshing the Sustainable Community Strategy	Discussion on the output from the Annual Forum on the key issues facing the area and the impact this has on the current strategy	Council
		LSP Community Engagement Strategy	Discussion on the emerging LSP Community Engagement Strategy	Council
		Update on the Whiteway project	Focussing in particular on the options for the next stage of the project	Council
	Governance, Other Business & LSP Board Requests	Theme Partnership Update (3) Economic Development & Enterprise	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
		Theme Partnership Update (4) Environmental Sustainability & Climate Change	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
	Performance & Risk Management	LSP Dashboard	Update on progress across the LSP including performance, risk, achievements and resources	Council
TBC March 2011	Strategy & Policy			
	Governance, Other Business & LSP Board Requests	Theme Partnership Update (5) Safer Communities	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership

Meeting	Category	Item	Purpose	Lead
		Theme Partnership Update (6) Stronger Communities	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
	Performance & Risk Management	LSP Dashboard	Update on progress across the LSP including performance, risk, achievements and resources	Council
TBC June	Strategy & Policy			
2011	Governance, Other Business & LSP Board Requests	Theme Partnership Update (1)	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
		Theme Partnership Update (2)	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
	Performance & Risk Management	LSP Dashboard	Update on progress across the LSP including performance, risk, achievements and resources	Council
TBC Sept 2011	Strategy & Policy			
	Governance, Other Business & LSP Board Requests	Theme Partnership Update (3)	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
		Theme Partnership Update (4)	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
	Performance & Risk Management	LSP Dashboard	Update on progress across the LSP including performance, risk, achievements and resources	Council

Meeting	Category	Item	Purpose	Lead
TBC Dec 2011	Strategy & Policy			
	Governance, Other Business & LSP Board Requests	Theme Partnership Update (5)	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
		Theme Partnership Update (6)	Discussion and scrutiny of Theme Delivery Partnership by the LSP Board	Theme Sponsor / Chair of Theme Delivery Partnership
	Performance & Risk Management	LSP Dashboard	Update on progress across the LSP including performance, risk, achievements and resources	Council

LSP Board members are invited to add items to the work plan at any time.