

LATC ESTABLISHMENT COMMITTEE**LEAD OFFICER: John Hill, Chief Executive****FORWARD AGENDA PLAN****DEMOCRATIC SERVICES OFFICER: Janis Murfet**

Meeting on: 24 September 2015			Meeting on: 22 October 2015			Meeting on: 27 November 2015		
Deadline for reports	14 September 2015		Deadline for reports	12 October 2015		Deadline for reports	17 November 2015	
<ul style="list-style-type: none">• Election of Chairman• Election of Vice-Chairman• Terms of Reference – LATC Establishment Committee and Forward Agenda Plan			<ul style="list-style-type: none">• LATC Governance Arrangements• Recruitment of the Chairman of the LATC (proposed arrangements)• Budget Monitoring Report• Forward Agenda Plan			<ul style="list-style-type: none">• Draft Shareholder Agreement• Draft Business Plans: Commercial Services and Property Development• Budget Monitoring Report• Forward Agenda Plan		

UPDATED: 17/11/2015[JM]

LATC ESTABLISHMENT COMMITTEE

FORWARD AGENDA PLAN

LEAD OFFICER: John Hill, Chief Executive

DEMOCRATIC SERVICES OFFICER: Janis Murfet

Meeting on: 17 December 2015	
Deadline for reports	7 December 2015
<ul style="list-style-type: none">LATC Establishment Committee (final recommendations to Council 7 January 2016)Budget Monitoring Report	