

## CITY REGION DEAL COGs and JOINT COMMITTEE - FORWARD PLAN

Meeting	COGs Date	JC Date	Title of Report	Lead Officer
CRD Joint Committee	Tuesday 6 <sup>th</sup> September 2022	Tuesday 27 <sup>th</sup> September 2022	Joint Committee Forward Plan and Joint Committee Rolling Actions Log (Standing Item)	Ann Jacob-Chandler, RPMO
			CRD Programme Update (Standing Item)	Ann Jacob Chandler, RPMO
			Business case for approval: Japanese Gardens BJC	Richard Marsh
			Communications: Annual Report 2021 Publication & Timeline for 2022, CRD Website	Paul Morris, RPMO
CRD Joint Committee	Tuesday 8 <sup>th</sup> November 2022	Tuesday 29 <sup>th</sup> November 2022	Joint Committee Forward Plan and Joint Committee Rolling Actions Log (Standing Item)	Ann Jacob-Chandler, RPMO
			CRD Programme Update (Standing Item)	Ann Jacob Chandler, RPMO
			Proposed Schedule of Meetings 2023/24	Governance Clackmannanshire Council
			Business case for approval: NATIH OBC (subject to UKG/SG approval)	John Rogers, University of Stirling
			Business Case for approval: Active Travel Programme (subject to UKG/SG approval)	David Hopper, Stirling Council
			Business Case for approval: Culture, Heritage and Tourism (subject to UKG/SG approval)	Steven MacDonald/ Ken Thomson
CRD Joint Committee	Monday 5 <sup>th</sup> December 2022/ 16 <sup>th</sup> January 2023	Tuesday 24 <sup>th</sup> January 2023	Joint Committee Forward Plan and Joint Committee Rolling Actions Log (Standing Item)	Ann Jacob-Chandler RPMO

Meeting	COGs Date	JC Date	Title of Report	Lead Officer
			CRD Programme Update (Standing Item)	Ann Jacob- Chandler RPMO
			Draft Annual Report 2022/23	Ann Jacob- Chandler, RPMO
			Business case for approval: Regional Digital Hubs – Callander OBC (subject to UKG/SG approval)	TBC
			Business case for approval: Regional Digital Hubs – Clackmannanshire OBC (subject to UKG/SG approval)	TBC
			Business case for approval: NATIH FBC (subject to UKG/SG approval)	John Rogers, University of Stirling
			Business Case for approval: MOD Land at Forthside (subject to UKG/SG approval)	Brian Roberts, Stirling Council
			Business Case for approval: Active Travel Project 1 (subject to UKG/SG approval)	Iain MacDonald, Pete Leonard, Clackmannanshire Council
CRD Joint Committee	Monday 6 <sup>th</sup> March 2023	Tuesday 28 <sup>th</sup> March 2023	Joint Committee Forward Plan and Joint Committee Rolling Actions Log (Standing Item)	Ann Jacob- Chandler, RPMO
			CRD Programme Update (Standing Item)	Ann Jacob- Chandler, RPMO
			Business Case for approval: Culture, Heritage and Tourism Project 1 (subject to UKG/SG approval)	TBC
			Implementation Plan 2022/23	Ann Jacob- Chandler, RPMO
			Deals Governance Documents for review	Ann Jacob- Chandler, RPMO
			Final Draft Annual Report 2022/23	Ann Jacob- Chandler, RPMO