



REPORT TO THE JOINT COMMITTEE

8 MARCH 2017

Report by: GwE Interim Managing Director

Subject: Regional Business Plan 2016-19 – Monitoring Report

1.0 Purpose of the Report

1.1 To update Joint Committee members on progress in delivering the Business Plan 2016-19.

2.0 Background

2.1 The Regional Business Plan 2016-19 was approved during the Joint Committee meeting on 22 September 2016.

3.0 Considerations

3.1 The Monitoring Report details the following against each priority & action:

- Progress to date;
- Progress assessment based on the following colour indicators

Green	Excellent
Yellow	Good
Amber	Satisfactory
Red	Priority for improvement

3.2 The progress assessment gives a clear indication on progress & illustrates the priorities / actions requiring urgent attention & posing the greatest risk of not being fulfilled.

4.0 Recommendations

4.1 The Joint Committee is asked to note the content of the report.

5.0 Financial Implications

5.1 There are no financial implications arising from this report.

6.0 Equalities Impact

6.1 There are no new equalities implications arising from this report.

7.0 Personnel Implications

7.1 There are no new personnel implications arising from this report.

8.0 Consultation Undertaken

8.1 The Level 2 quarterly monitoring report has been presented to the Standards Quality Board.

8.2 The GwE Management Board have been consulted during the development of the document.

9.0 Appendices

9.1 Regional Business Plan 2016-19 – Joint Committee Business Plan Quarter 3 Monitoring Report

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer:

Comments will be presented orally at the meeting.

Statutory Finance Officer:

Nothing to add from a financial propriety perspective
