



REPORT TO THE JOINT COMMITTEE

22 NOVEMBER 2017

Report by: GwE Managing Director

Subject: Level 1 Business Plan – Monitoring Quarter 2 Report

1.0 Purpose of the Report

1.1 To present the Level 1 Business Plan – Monitoring Quarter 2 Report to the Joint Committee.

2.0 Background

2.1 The Regional Business Plan 2017-2020 sets out the 3 year vision, priorities, actions, outputs & success criteria across the region.

2.2 Progress against the Business Plan will be reported upon quarterly to the Joint Committee.

3.0 Considerations

3.1 Enclosed is the Monitoring Quarter 2 Report of the Level 1 Business Plan.

3.2 The Level 1 plan is the responsibility of the Managing Director & Chair of the Management Board to deliver as the accountable officers. The Joint Committee are ultimately accountable for its delivery.

4.0 Recommendations

4.1 The Joint Committee is asked to approve the monitoring report for quarter 2.

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 GwE Management Board & Advisory Board have been consulted during the development of the Level 1 Business Plan.

9.0 Appendices

9.1 Monitoring Quarter 2 Report.

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer:

No comments from a proprietary perspective

Statutory Finance Officer:

I appreciate the Business Plan, which sets out clear responsibility for appropriate action in the areas of business, risk, value for money, among others. Whilst it will be challenging to implement all aspects of it, GwE is expected to fund any financial implications from its current resources.