

COMMITTEE'S WORK PLAN

| <u>Meeting Date and Time</u> | <u>Name of Report</u> | <u>Scope of Report</u> |
|-------------------------------------|--|--|
| Wednesday 10 March 2010 2.00pm | To review the size of Committee | To review the size of the Committee after one year of a 22 strong membership |
| | Draft Annual Report | To approve for publication |
| | Status Report on Complaints made under the Code of Conduct | Update |
| | Terms of Office of Independent Members | To consider the rotation of the terms of office of independent members |
| | Update on Review of Constitution | Update |
| | Communications Sub-Committee Update | Update and minutes of last meeting |
| | Training Sub-Committee Update | Update and minutes of last meeting |
| Wednesday 19 May 2010 | Communications Sub-Committee Update | Update and minutes of last meeting |
| | Training Sub-Committee Update | Update and minutes of last meeting |

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| | Update on Review of Constitution | Update |
| Wednesday 21 July 2010 | Communications Sub-Committee Update | Update and minutes of last meeting |
| | Training Sub-Committee Update | Update and minutes of last meeting |

Dates of future meetings:

Wednesday 22 September 2010

Wednesday 24 November 2010

Wednesday 12 January 2011

Wednesday 9 March 2011