

Minutes of the meeting on 21 October 2024

Item	Report Title	Lead Officer	Action	Response	Status
Meeting 16 December 2024					
10	Date of the next meeting	Democratic Services	A refresher session focusing on how the Investment Committee fits into the SAF process and decision making will be scheduled ahead of that meeting	Refresher session scheduled immediately prior to the next meeting of the Committee – 13 January 2025 at 1.30pm	Closed
Meeting 21 October 2024					
6.	CA Subsidiary Companies and Equity Interests	Janice Gotts	1. Officers to circulate an updated list of entities and the associated stakeholders under the Accelerator programme, especially those scheduled for wind-up.		Open
Meeting on 29 August 2024					
5.	Investment Committee Terms of Reference	Matt Cumberbatch	1. The Monitoring Officer to clarify the membership status of the Business Board representatives and amend the Terms of Reference to accurately reflect this. 2. Reference to substitute members to be included in the Terms of Reference.		On-going
6.	Single Assurance Framework Business Case Approvals: Chief Executive Officer Decisions	Adrian Cannard / Judith Barker	1. The Strategic Planning Manager to provide further detail on the breadth of engagement regarding the Climate Action Plan, including how it been handled in the past and the plans for improving it in the future. 2. Officers to consider members' feedback and incorporate it into the ongoing work.		On-going
8.	Single Assurance Framework: Reporting of Major Project Performance and Wider CPCA Projects Dashboard	Chris Bolton	1. The Head of Programme Management Office to schedule a development session to further discuss the SAF process.		Closed (see above)