

**EXECUTIVE COMMITTEE - WORK PROGRAMME 2023/24**

**Executive Committee**  
**14.03.24**

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Communications Executive Committee Minutes from 22.01.24 'Strikes' Minimum Service Levels' Act 2023  Firefighters Pension Scheme 2024/25 KPIs update Work Programme Succession Planning	Deferred	DCFO - briefing only paper for 08.03.24 Mem Dev as per PO mtg 17.01.24 Deferred from 22.01.24 Executive meeting  Requested by CFO 16.01.24
<b>Additional/Commissioned Items</b>	HMICFRS Action Plan Update Principal Officers Annual Pay Review (next review due <b>February 2025</b> )		Requested by Executive Committee 21.09.23 Requested by Executive Committee 23.11.23 (Timeline proposed by ACO)

**Executive Committee**  
**16.05.24**  
Provisional for any urgent business

Cyclical Agenda Items	Agenda item (locked for editing)	CFO Review (select from drop down list)	Notes
	Provisionally held for any urgent business before Annual Meeting in June		
<b>Additional/Commissioned Items</b>			