



# Southwold Harbour Management Committee

## Work Programme

24 November 2022	<ul style="list-style-type: none"> <li>• Schedule of Charges 2023/24</li> <li>• Proposed Capital Expenditure and Budget Allocation (Exempt)</li> <li>• Update from the Working Groups</li> <li>• Update from the SAG</li> <li>• Work Programme</li> <li>•</li> </ul>
12 January 2023	<ul style="list-style-type: none"> <li>• Quarter 3 Budget Monitoring Report 2022/23</li> <li>• Business Plan</li> <li>• Marine Safety Management System</li> <li>• Review of co-optee allowances</li> <li>• Draft Budget for 2023/24</li> <li>• Update from the Working Groups</li> <li>• Update from the SAG</li> <li>• Work Programme</li> <li>•</li> </ul>
9 March 2023	<ul style="list-style-type: none"> <li>• Update from the Working Groups</li> <li>• Update from the SAG</li> <li>• Work Programme</li> <li>•</li> </ul>
June 2023	<ul style="list-style-type: none"> <li>• Update from the Working Groups</li> <li>• Update from the SAG</li> <li>• Work Programme</li> <li>•</li> </ul>
July 2023	<ul style="list-style-type: none"> <li>• Election of Chairman and Vice Chairman for 2023/24</li> <li>• Co-opted Member Richard Musgrove Term of Office</li> <li>• Update from the Working Groups</li> <li>• Update from the SAG</li> <li>• Work Programme</li> <li>•</li> </ul>

Other matters:

Report from ABP Mer on Harbour Audit (timeline to be confirmed)

An informal Annual Meeting needs to be convened once a year, with SAG Members being invited.

To review the post of Southwold Harbour and Asset Manager once in post for a year.