



## Southwold Harbour Management Committee

### Work Programme

24 July 2023	<ul style="list-style-type: none"><li>• Election of Vice Chairman for 2023/24</li><li>• Report on Harbour Fire</li><li>• Options for the replacement of the South Pier</li><li>• Emergency Plan</li><li>• Harbour KPIs</li><li>• Outturn for 2022/23 and Q1 Budget Monitoring Outturn</li><li>• Update from the Working Groups</li><li>• Update from the SAG</li><li>• Work Programme</li><li>•</li></ul>
14 September 2023	<ul style="list-style-type: none"><li>• Mid Year Budget Monitoring Report</li><li>• Update from the Working Groups</li><li>• Update from the SAG</li><li>• Work Programme</li><li>•</li></ul>
9 November 2023	<ul style="list-style-type: none"><li>• Fees and Charges 2024/25</li><li>• Update from the Working Groups</li><li>• Update from the SAG</li><li>• Work Programme</li><li>•</li></ul>
11 January 2024	<ul style="list-style-type: none"><li>• Q3 Budget Monitoring Report</li><li>• Budget 2024/25</li><li>• Update from the Working Groups</li><li>• Update from the SAG</li><li>• Work Programme</li><li>•</li></ul>
14 March 2024	<ul style="list-style-type: none"><li>• Q4 Budget Monitoring report</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.

Business Plan

Business Case on the North Wall

*Updated 14 November 2022*



## Harbour Revision Order