

## **Southwold Harbour Management Committee**

## Work Programme

Induction Session 1 July 2021  8 July 2021	<ul> <li>Lunch</li> <li>Training Session</li> <li>Code of conduct</li> <li>ESC Overview</li> <li>Harbour Tour</li> <li>Election of Chair and Deputy Chair</li> <li>Co-opted Members Allowances</li> <li>Calendar of Meetings</li> </ul>
	<ul> <li>Advisory Group – approve public notices</li> <li>Harbour Undertaking and assets included</li> </ul>
23 September 2021	<ul> <li>Establishment of the Advisory Group</li> <li>Annual Report and Accounts</li> <li>EXEMPT: Southwold Harbour Investment Plan – Update</li> <li>Work Programme</li> </ul>
11 November 2021	<ul> <li>Appointments to Working Groups and their TOR</li> <li>EXEMPT: Review of Caravan Site Development Report</li> <li>EXEMPT: Asset List</li> <li>Health and Safety</li> <li>Budget Monitoring Report</li> <li>Work Programme</li> <li>To agree date of future meeting – 10 March 2022</li> </ul>
27 January 2022	<ul> <li>Harbour Revision Order – with support from Lara Moore</li> <li>Draft Budget 2022/23</li> <li>Rent Review</li> <li>Business Plan</li> <li>Work Programme</li> </ul>
March 2022	Work Programme
May 2022	Work Programme
July 2022	<ul><li>Annual Report and Accounts</li><li>Work Programme</li></ul>