

SHARED SERVICES JOINT COMMITTEE AGENDA
for (virtual) meeting on Friday 18th December 2020
at 1.00 p.m.

1. Appointment of Chair and Deputy Chair

To appoint a chair and deputy chair of this joint committee for the ensuing municipal year.

2. Apologies for absence

To record any apologies for absence.

3. Declarations of interest

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

- (A) Disclosable Pecuniary Interest; or
- (B) Personal Interest; or
- (C) Prejudicial Interest

4. Minutes

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To approve as a correct record the minutes of the Shared Services Joint Committee meeting held on 21 October 2019 (copy attached).

5. Shared Services Annual Report 2019/20

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To receive a report from the Shared Service Management Team on the performance of those services within Northern Lincolnshire Business Connect (NLBC) in 2019/20 (copy attached).

6. Annual Report 2019/20 – Addendum

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To receive a report from the Shared Service Management Team providing a high-level summary on Covid 19 and Shared Services activity (copy attached).

7. Revised Governance Proposals

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To consider a report from the Shared Services Management Team on Governance Protocols (copy attached).

8. Urgent Business

To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
SECRETARY TO THE SHARED SERVICES JOINT COMMITTEE