

**OUTSIDE ORGANISATIONS SUB COMMITTEE
WORK PROGRAMME**

ITEM	DESCRIPTION	DATE AGREED	Current Position	CONSIDERED AT MEETING ON: -	DATE COMPLETED
Officer Support for Members on Outside Organisations	To compile a list of officers to assist in providing support to Members	2 March 2011	Ongoing , and to be added to questions to be asked as part of the review of member representation	23 November 2011	
Terms of Reference of the Sub Committee	To consider revisions to the Terms of Reference (for approval by the Constitution Committee)	27 June 2011	Ongoing To be ratified by Constitution Cttee on 22.3.2012	23 November 2011	22.3.2012
Review of representation on outside bodies	To review the effectiveness of representation on the organisations appointed to by the Constitution Committee	27 June 2011	Ongoing Phase 1(tranches 1 & 2) Phase 2 (tranches 3 & 4) and outstanding Phase 1 Phase 3 (tranches 5,6 & 7) and outstanding Phase 2 Report on final position	23 November 2011 28 February 2012 3 May 2012 20 September 2012 12 December 2012	