

ASDV Shareholder Committee Forward Plan

Item / Approval / Decision	Details	Approval / Decision maker	Expected Date	Report Author	Private / Confidential
CERF Update	Verbal update on CERF arrangements and governance	SHC to note	December 2018	Dan Dickinson / Paul Fox	Yes
ASDV Review	Update on ASDV Review 1	SHC to review and advise	December 2018	Frank Jordan	Yes
Care4CE Briefing	Briefing on consideration so far regarding the future of Care4CE	SHC to note	December 2018	Linda Couchman	Yes
TPE update	Update on proposed commissioning arrangements for TPE	SHC to review and advise Cabinet	December 2018	Brendan Flanagan	Yes
ASDV Update	Update on ASDV Review 2	SHC to note	February 2019	Ralph Kemp	Yes
ASDVs Business Plans for 19/20	Presentation of Business Cases by ASDV MDs & Chairs	SHC to review and advise	February 2019	ASDV MDs & Chairs	Yes
ASDV Review	Update on ASDV review 3	SHC to review and advise	June 2019	Frank Jordan	Yes

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ASDV Review	Update on ASDV review 4	SHC to review and advise PHs	September 2019	Frank Jordan	Yes
TBC			January 2020		
TBC			March 2020		