Meeting Date	Agenda Item	Туре	Contact Officer
15 th December	Quarter 2 Performance	Monitoring	Shaun Davies
	Leasing Scheme Wales	Decision	Rob Davies Angela Thomas
	Corporate Safeguarding Policy	information	Chris Frey-Davies
	Directors Annual Report	information	Leighton Jones
	Warm Spaces (Moved from 10 November meeting)	TBC	Sarah Waite
	The procurement of a social care case management platform	Decision	lan Finnemore

Meeting Date 2023	Agenda Item	Туре	Contact Officer
26 th			
January	Hillside Secure Home Quarterly Reports	Monitoring	Andrew Jarrett

Meeting Date	Agenda Item	Туре	Contact Officer
9 th March			
	Directors Annual Report	Information	Andrew Jarrett
	Annual Letter (CSSIW Performance Review of Neath Port Talbot CBC Social Services)	Information	Andrew Jarrett
	Hillside Secure Home Fees and Charges	Decision	Andrew Jarrett
	Quarter 3 Performance	Monitoring	Shaun Davies