NB: Please note this is an indicative work plan, pending confirmation of attending presenters.

### Dates of Meetings:

<u>15 October 2024</u> Presentation Item: Lincolnshire Police Progress & Delivery – Member Working Group

<u>26 November 2024</u> Scrutiny of Progress & Delivery Reporting through the Policy Committees: Quarter 2 2024/25 Information / Update re: Battery Storage

### 14 January 2025

Markets Working Group – Six Monthly Update (TBC – dependent on working group meeting / general progress)\*\* Managing Flood Risk in West Lindsey (TBC – dependent on working group meeting)\*

# 25 February 2025

# 15 April 2025

# Pending Items

- Future4Me see Committee Matters Arising *indicated for January or February meeting*
- \*Managing Flood Risk twice yearly [potentially November meeting]
- \*\*Markets Working Group twice yearly [potentially October meeting]
- Portfolio Overview per Director