

April 2018 Draft Political Process Timeline for MonLife

Date	Meeting	Purpose of paper
4 th June 2018	Democratic Select	To receive update report that highlights political routes from conception to present date and member engagement. To receive draft Governance documents for new companies.
6 th June 2018	Cabinet	To receive update report and approve interim lead team for both MCC and ADM; Shadow board recruitment; enactment of TUPE; Draft Governance arrangements; development of SLA's and legal documents
5 th July 2018	Audit Committee	To receive updated report and make comment on the Draft legal documents; Draft Governance arrangements; draft Performance Evaluation Framework; development of SLA's and legal documents
Mid July 2018	Member drop-in sessions	3 x drop-in sessions spread over a week to enable members to be updated on ADM process; receive draft papers for comment. Project team to organise and facilitate.
13 th September 2018	Audit Select	To scrutinise the legal documents; Governance arrangements; and SLA's for the ADM
27 th September 2018	Econ & Dev Select	To scrutinise the draft 5 year Business Plan
3 rd Oct 2018	Cabinet	Approve Performance Evaluation Framework; Governance Arrangements; draft 5 year Business Plan and 5 Year Agreements for MonLife and associated companies
25 th Oct 2018	County Council	Endorse Performance Evaluation Framework, Governance Arrangements; draft 5 year Business Plan and 5 Year Agreements for MonLife and associated companies