**Strategic Plan performance template and toolkit and updated committee workplan noted.**

**4** With reference to the minutes of the Council of 27th October 2022 (page 000 hereof) approving the Council Strategic Plan 2022-27, there was submitted a report by the Chief Executive setting out an approach and the tools available to support the ongoing scrutiny of the Plan along with a proposed workplan to enable the Plan to be scutinised through a cost of living lens

(1) detailing

(a) the 4 Grand Challenges in the Plan and their supporting missions; and

(b) a proposed workplan for committee from January to April 2023; and

(2) advising that

(a) a draft performance template had been developed, as detailed in Appendix 2 of the report which reflected the learning and recommendations in an Internal Audit of Performance; and

(b) work on a Performance Manual had begun and a short glossary of the key terms was detailed in Appendix 1 of the report.

After consideration, the committee

(i) noted

(A) the draft performance template and toolkit; and

(B) that any further developments would be reported to committee; and

(ii) agreed

(A) the approach to the development of the Performance Manual; and

(B) the proposed workplan for the committee.