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To: The Chair and Members

of the Member

Development Steering

Group

County Hall Topsham Road

Exeter Devon EX2 4QD

Date: 28 September 2023 Contact: Charlie Fisher 01392 383691

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MEMBER DEVELOPMENT STEERING GROUP

Friday, 6th October, 2023

A meeting of the Member Development Steering Group is to be held on the above date at 10.30 am at MS Teams - Virtual Meeting to consider the following matters.

Donna Manson Chief Executive

AGENDA

PART ONE - OPEN COMMITTEE

- 1 Apologies
- 2 Minutes (Pages 1 4)

To agree the previously circulated minutes of the meeting held on 15th June 2023 as a correct record.

3 <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

MATTERS FOR CONSIDERATION OR REVIEW

4 Governance Review - Member Development (Pages 5 - 10)

To review the Member Development Strategy 2021 – 2025 and provide feedback to the Member Development work stream of the current Governance Review.

5 <u>Member Learning and Development Log</u> (Pages 11 - 12)

To appraise Members of the learning and development activity that has taken place since the last Steering Group meeting and of learning and development opportunities available going forward.

6 Member Wellbeing Survey (Pages 13 - 14)

To decide if the Steering Group wishes to run a 5th Member Wellbeing Survey and if they agree to, to determine the questions to ask Members.

The Member Wellbeing Survey 2022 questions are provided for Members as a reminder.

MATTERS FOR INFORMATION

7 <u>Dates of Future Meetings</u>

As shown in the calendar of meetings at http://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1

The next meeting is Wednesday 7th February 2024 at 10:30am.

<u>PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PUBLIC AND PRESS</u>

Nil

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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