

1 RECOMMENDATIONS FROM OVERVIEW & SCRUTINY COMMITTEE

- 1.1 As part of its pre-scrutiny function, the Overview & Scrutiny Committee considered the proposals for the creation of the s113 Agreement at a meeting on 6 July 2022.
- 1.2 The Overview & Scrutiny Committee gave the draft s113 Agreement careful consideration and noted the progress of the #OneTeam Transformation Programme.
- 1.3 The Committee **RECOMMENDS TO THE EXECUTIVE**
That the draft s113 Agreement be approved.

2 RECOMMENDATIONS FROM THE AUDIT & SCRUTINY COMMITTEE OF BBC

- 2.1 On 5 July 2022, the Audit & Scrutiny Committee of BBC, as part of its pre-scrutiny function, considered a report written in near identical terms to the 6 July 2022 Overview & Scrutiny Committee report. Following consideration of that report, the Audit & Scrutiny Committee made the following additional recommendation:-

The proposed exit strategy should include reference to voluntary termination being quicker than one year if necessary and also reference the impact of local government reorganisation, taking into account any guidance available at the time.