

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>18</b>
<b>Date of Meeting:</b>	<b>25 April 2018</b>		

<b>Title of Report:</b>	<b>Public Board Forward Work Plan 2018/19</b>
<b>Status:</b>	<b>For Approval</b>
<b>Board Sponsor:</b>	<b>Brian Stables, Chairman</b>
<b>Author:</b>	<b>Xavier Bell, Board Secretary</b>
<b>Appendices</b>	<b>Public Work Plan 2018/19</b>

<b>1. Executive Summary of the Report</b>
The attached document sets out the proposed work plan for the Board of Directors for 2018/19.

<b>2. Recommendations (Note, Approve, Discuss)</b>
The Board of Directors is asked to approve the work plan.

<b>3. Legal / Regulatory Implications</b>
Principles of good governance require that the Board have a clear plan to manage its responsibilities over the year.

<b>4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc)</b>
There is a risk that key items of business will not be dealt with in a timely manner without forward planning.

<b>5. Resources Implications (Financial / staffing)</b>
N/A

<b>6. Equality and Diversity</b>
N/A.

<b>7. References to previous reports</b>
N/A

<b>8. Freedom of Information</b>
Public.

