

Report to:	Public Board of Directors	Agenda item:	18
Date of Meeting:	25 April 2018		

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

1. Executive Summary of the Report

The attached document sets out the proposed work plan for the Board of Directors for 2018/19.

2. Recommendations (Note, Approve, Discuss)

The Board of Directors is asked to approve the work plan.

3. Legal / Regulatory Implications

Principles of good governance require that the Board have a clear plan to manage its responsibilities over the year.

4. Risk (Threats or opportunities, link to a risk on the Risk Register, Board Assurance Framework etc)

There is a risk that key items of business will not be dealt with in a timely manner without forward planning.

5. Resources Implications (Financial / staffing)

N/A

6. Equality and Diversity

N/A.

7. References to previous reports

N/A

8. Freedom of Information

Public.

Public Board Planner 2018/19

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