

Business Plan Update

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Executive Portfolio Holder: Not applicable
Division and Local Member: Not applicable

1. Summary

- 1.1 To update the Board's forward work-plan and agree topics for consideration at future meetings.

2. Issues for consideration

- 2.1 Board should note that meeting dates have been changed to bring them in line with Pensions Committee dates where possible as requested by the Board. The next meeting will now be at 2pm on Friday 7th June.
- 2.1 The Board should indicate what they would like to consider at meetings during 2019 beyond standard items, specifically for the June 2019 meeting.

3. Background

- 3.1 To help manage the workload of the Board and allow officers to properly plan for and produce the necessary papers it is a practical necessity for the Board to adopt and populate a work-plan.

4. Consultations undertaken

None

5. Financial Implications

None

6. Background Papers

None

Note For sight of individual background papers please contact the report author.