

## **Business Plan Update**

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### **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 dates have been agreed with a general pattern of Board meetings taking place 1 month after Pensions Committee meetings.
- 2.2 The Board should indicate what they would like to consider at meetings during 2024 beyond standard items.

### **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**

- 4.1 None

### **5. Financial implications**

- 5.1 No direct implications

### **6. Background papers**

- 6.1 None

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