

Business Plan Update

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<i>Executive Portfolio Holder:</i>	Not applicable
<i>Division and Local Member:</i>	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 dates for 2022 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 2022 beyond standard items, specifically for the April 2022 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.