

## 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 should note that meeting dates are in line with Pensions Committee dates where possible as requested by the Board.
- 2.2 The Board should indicate what they would like to consider at meetings during 2020 beyond standard items, specifically for the September 2020 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.