

Business Plan Update

Lead Officer: Jason Vaughan: Executive Director – Resources and Corporate Services (Section 151 Officer)

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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 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 2023 and 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

None

5. Financial Implications

None

6. Background Papers

None

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