

## **Business Plan Update**

Lead Officer: Maria G. Christofi: Interim Chief Finance Officer (Section 151 Officer)

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### **1. Summary**

- 1.1 To update the Board's forward work-plan and agree topics for consideration at future meetings.
- 1.2 Board dates have been agreed with a general pattern of Board meetings taking place 1 month after Pensions Committee meetings.

### **2. Recommendations**

- 2.1 To note progress and approve the forward work plan update.

### **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 and risk implications**

- 5.1 There are no specific financial implications associated with this report.
- 5.2 The risk register is a key part of the ongoing workplan and is scheduled to be discussed at every meeting. There are no specific risks associated with this report.

### **6. Legal implications**

- 6.1 There are no specific legal implications associated with this report.

## 7. Background papers

7.1 None

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

### Report assurance checklist ahead of report publication

	Officer Name	Date Completed
Finance & Procurement	Nicola Hix	18/12/24
Executive Director	Maria G Christofi	30/12/24