

**NCH Strategic Board – Rolling Work-plan to July 2007**  
**Updated 8 May 2007**

<b>Board Meeting</b>	<b>Report Title</b>	<b>Lead officer</b>
<b>28 June 2007</b>	Governance Review	<i>Simon Sweetinburgh</i>
	Benchmarking Costs	<i>Julie Hadfield</i>
	Preparation for Inspection	<i>Chris Langstaff</i>
	Repairs Tender	<i>David Angus</i>
	Annual Accounts	<i>Julie Hadfield</i>
	External Auditors Management Letter	<i>Julie Hadfield</i>
	Annual Report	<i>Julie Hadfield/Amanda Schofield</i>
<b>26 July 2007</b>	EGM	
<b>26 July 2007</b>	AGM	
<b>New NCH Board</b>		
<b>26 July 2007</b>	Appointment of new Board, election of Chairman, appointment to committees etc	<i>Company Secretary</i>
	Annual Company Work plan for Board and committees	<i>Company Secretary</i>
	Board Training and Development Programme	<i>Jo Wileman</i>
	Quarterly Management Accounts and Performance Results	<i>Julie Hadfield/Neil Barks</i>
	Annual Review of Equality and Diversity Strategy	<i>Vincent Bryce</i>
	Draft Strategic Plan	<i>Amanda Schofield</i>

<b>20<sup>th</sup> September 2007</b>	To be determined	
<b>15<sup>th</sup> November 2007</b>		
<b>10<sup>th</sup> January 2008</b>		
<b>13<sup>th</sup> March 2008 15<sup>th</sup> May 2008 31<sup>st</sup> July 2008</b>		