

**BOARD FORWARD PLAN: 2008-09**

**Standing Items:** Chief Executive's Report  
Company Secretary's Report

<b>Board Date</b>	<b>Agenda Item</b>	<b>Purpose of Report</b>	<b>Author</b>
19 Mar 09	Final Delivery Plan	To approve final Delivery Plan	Amanda Schofield Director of Strategy and Partnerships
	Annual Risk Management Report	To approve the Risk Management Framework	Julie Crook Director of Finance, ICT & Governance
	Final Budget 2009/10	To approve final budget 2009/10	Julie Crook Director of Finance, ICT & Governance