

BOARD FORWARD PLAN: 2008-09

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

Board Date	Agenda Item	Purpose of Report	Prior Consultation	Author
24 Sep 09	Delivery Plan 10/11 – key priorities	To provide strategic direction	Full consultation with local tenants groups and staff between June - September	Director of Strategy and Partnerships
	Budget 10/11	To provide strategic direction	EMT	Director of Finance, ICT & Governance
26 Nov 09	Draft 10/11 Delivery Plan	To comment and input into the Plan	September Board	Director of Strategy and Partnerships
28 Jan 10	2010/11 Budget	To approve the 2010/11 Budget		Director of Finance, ICT & Governance
25 Mar 10	Final Delivery Plan			Director of Strategy and Partnerships

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27 May 10	Review of the Company's Standing Orders & Financial Regulations	To approve and adopt the Standing Orders	EMT	Director of Finance, ICT & Governance
29 Jul 10	2009/10 Accounts	To approve the 2009/10 accounts	EMT	Director of Finance, ICT & Governance