

BOARD FORWARD PLAN: 2009-10

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

Board Date	Agenda Item	Purpose of Report	Prior Consultation	Author
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
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