



Title: Forward Plan

Report of: Managing Director

Purpose of report

1. To receive a forward plan of reports which will be presented to the Board during the next year.

Background

2. The Board agreed, at its meeting held on 20 January 2011, that a forward plan of reports it will receive at future meetings become a standing item on every Board agenda.
3. Attached as an Appendix to this report is a forward plan of reports that will be presented to meetings of the Board during the next year. This will not be an exhaustive list of reports and there will clearly be a number of other items of business that the Board will be required to consider during the course of the next year. It will however give the Board an idea of forthcoming business. It will also assist officers when planning in business and meetings to avoid when there is a lot of business.

Link to Values

4. This report relates to the company value of being honest, accountable and transparent.

Risk Management Implications

5. The forward plan will mitigate the risk of reports not being planned into the Board cycle.

Value for Money Implications

6. There are no value for money implications directly arising from this report.

Equality and Diversity Implications

7. Equality and diversity implications will be addressed separately in future reports.

Financial Implications

8. There are no financial implications directly arising from this report.

Health Implications

9. There are no health implications directly arising from this report.

Environmental Implications

10. There are no environmental implications arising from this report.

Consultation carried out

11. Lead officers within the company have identified reports for future meetings of the Board.

Impact on Customers

12. There is no impact on customers as a result of compiling this report.

Recommendation

13. It is recommended that the forward plan be noted.

Board Forward Plan (January to November 2015)

Board Meetings	Issues to be discussed
January 2015	<ul style="list-style-type: none"> • Proposed rent increases for 2015/16 • Contract for Lift Maintenance, Service and Repair
March 2015	<ul style="list-style-type: none"> • 2015/16 Delivery Plan Presentation • 2015/16 Budget • Performance – 3rd Quarter 2014/15 • Service Standard Performance – 3rd Quarter 2014/15 • Draft Review of PIs and Future Targets 2015/16 – 2018/19
May 2015	<ul style="list-style-type: none"> • Annual General Meeting 2015 • Governance PIs • Performance – Year End 2014/15 • Service Standard Performance – Year End 2014/15
July 2015	<ul style="list-style-type: none"> • Directors' Report and Financial Statements – 2014/15 • KPMG Management Report 2014/15
September 2015	<ul style="list-style-type: none"> • Risk Appetite • Performance – 1st Quarter 2015/16 • Service Standard Performance – 1st Quarter 2015/16 • Annual Report for Tenants and Leaseholders 2014/15
November 2015	<ul style="list-style-type: none"> • Performance – Second Quarter 2015/16 • Service Standard Performance – Second Quarter 2015/16