



---

**Title:** Forward Plan

**Report of:** Interim 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 several 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.

### **Risk Management Implications**

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

### **Equality and Diversity Implications**

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

### **Environmental Implications**

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

### **Consultation carried out**

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

### **Impact on Customers**

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

### **Recommendation**

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

## Board Forward Plan

Board Meetings	Issues to be discussed
September 2020	<ul style="list-style-type: none"> <li>• Risk Appetite</li> <li>• Performance and Service Standards – First Quarter 2020/21</li> <li>• Slavery and Human Trafficking Statement</li> <li>• Compliance update</li> <li>• Housing Review – Engagement</li> </ul>
November 2020	<ul style="list-style-type: none"> <li>• Performance and Service Standards – Second Quarter 2020/21</li> <li>• Compliance Update</li> <li>• Housing Review - Engagement</li> </ul>
January 2021	<ul style="list-style-type: none"> <li>• Proposed rent increases for TGHC Owned Properties</li> <li>• Former Tenant Arrears – Transfer of Accounts</li> <li>• Compliance Update</li> </ul>
March 2021	<ul style="list-style-type: none"> <li>• 2021/22 Budget</li> <li>• Performance and Service Standards – Third Quarter 2020/21</li> <li>• Review of Performance Indicators</li> <li>• Review of Directors' Expenses Scheme</li> <li>• Housing Revenue Account and Capital Programme 2021/22 (or January 2021 depending on when it is reported to Cabinet)</li> <li>• Compliance Update</li> </ul>
May 2021	<ul style="list-style-type: none"> <li>• Annual General Meeting 2021</li> <li>• Performance and Service Standards – Fourth Quarter 2020/21</li> <li>• Compliance Update</li> </ul>
July 2021	<ul style="list-style-type: none"> <li>• Report on Statement of Internal Control – 2019/20</li> <li>• Directors' Report and Financial Statements – 2019/20</li> <li>• KPMG Management Report and Representation Letter – 2019/20</li> <li>• Compliance Update</li> </ul>