

**EXECUTIVE COMMITTEE FORWARD PLAN FOR**

<b>Executive Meeting</b>	<b>Possible Papers</b>
25 Feb 2020	<ul style="list-style-type: none"> <li>• Q3 2019/20</li> <li>• Final Business Plan Framework 2020-23</li> <li>• First Draft Communications Strategy 2020-23</li> <li>• Risk register review</li> <li>• Fixed assets review</li> <li>• Treasury Management</li> <li>• Investment Performance</li> <li>• Defra ELMS test and trials outcome and next steps</li> <li>• Review of Board member induction process</li> <li>• Governance review and proposal for new staff handbook</li> <li>• Determination of applications to the Sustainable Development Fund, SDF</li> <li>• Final LEADER programme update</li> <li>• Task and finish and working group reports</li> <li>• Review of task and finish group &amp; working group achievements in 2019/20, requirements for task and finish &amp; working groups in 2020/21 and agreement of their associated remits</li> <li>• External Bids Update</li> <li>• Draft agenda for March Board meeting</li> <li>• Draft agenda for March AGM</li> <li>• Executive Committee Forward Plan 2020/21</li> </ul>