**EXECUTIVE COMMITTEE FORWARD PLAN FOR 2018/19**

AGENDA ITEM 17

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| **Executive Meeting** | **Preceding Meeting(s)** | **Possible Papers** |

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| 26 Feb 2019 |  | Business Plan Q3 review  Draft Business Plan 2019 – 2022  Earned Income Challenge Paper for Board Members  National Park proposal update and national review call for evidence  Internal Audit report  LEADER Programme update  Task and finish and working group reports.   * Rural skills task and finish group: corporate sponsorship opportunities and final report.   Discovery Centre Partnership Board  Health & Safety Policy Review  External Funding Bids Summary  Draft agenda for March Board meeting  Draft agenda for March AGM  Executive Committee Forward Plan  Consideration of all grant applications submitted to the Sustainable Development Fund in the application window closing February 2019. |
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