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

AGENDA ITEM 20

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| **Executive Meeting** | **Preceding Meeting(s)** | **Possible Papers** |
| 26 Feb 2019 |  | Business Plan Q3 reviewDraft Business Plan 2019 – 2022Earned Income Challenge Paper for Board MembersNational Park proposal update and national review call for evidenceInternal Audit reportLEADER Programme updateTask and finish and working group reports.* Rural skills task and finish group: corporate sponsorship opportunities and final report.

Discovery Centre Partnership BoardHealth & Safety Policy ReviewExternal Funding Bids SummaryDraft agenda for March Board meetingDraft agenda for March AGMExecutive Committee Forward PlanConsideration of all grant applications submitted to the Sustainable Development Fund in the application window closing February 2019.  |

(END)