

EXECUTIVE COMMITTEE FORWARD PLAN FOR 2018/19

Executive Meeting	Preceding Meeting(s)	Possible Papers
8 th Nov 2018		<p>Management Plan 2018 – 2023 publication and distribution update</p> <p>Business Plan Q2 review</p> <p>Draft Business Plan 2019 – 2022</p> <p>Communications Strategy Review</p> <p>Sustainable Development Fund Grant Awards</p> <p>National Park proposal update and national review call for evidence</p> <p>Reserves Policy review</p> <p>Corporate Risk Register</p> <p>LEADER Programme update</p> <p>Task and finish and working group reports:</p> <ul style="list-style-type: none"> • Rural Skills task and finish group; corporate sponsorship opportunities and final report. • Dark Skies task and finish group; report on potential for designation, criteria, process and draft action plan. <p>Discovery Centre Partnership Board</p> <p>External Funding Bids Summary:</p> <ul style="list-style-type: none"> • Outcome of BATHSCAPE bid • Outcome of Glorious Grasslands bid • Outcome of Treescapes bid <p>Draft agenda for December Board meeting</p> <p>Executive Committee Forward Plan</p>
26 th Feb 2019		Business Plan Q3 review

		<p>Draft Business Plan 2019 – 2022</p> <p>Earned Income Challenge Paper for Board Members</p> <p>National Park proposal update and national review call for evidence Internal Audit report</p> <p>LEADER Programme update</p> <p>Task and finish and working group reports.</p> <p>Discovery Centre Partnership Board</p> <p>External Funding Bids Summary</p> <p>Draft agenda for March Board meeting</p> <p>Draft agenda for March AGM</p> <p>Executive Committee Forward Plan</p>
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