

DRAFT AGENDA ITEMS FOR BOARD MEETING – 24 MARCH 2021

BOARD - WEDNESDAY 24 MARCH 2021
Past Meetings
Minutes of Board Meeting - 9 December 2020
Minutes of Executive Committee - 24 February 2021 (to note)
Corporate Governance
Employee Handbook – for adoption
External Audit
Counter Fraud and Corruption Policy - for adoption
Board Effectiveness - Questionnaire Feedback
Schedule of Meetings 2021/22
Business Planning
Q3 2020/21 - Summary of Finance and Operations
Budget and Work Programme 2021/22 - for adoption
Propose Working and Steering Groups for 2021/22, ahead of AGM in June
Special Activity Reports
Planning and Development Position Statement – for adoption
Housing Position Statement – for adoption
Presentation - Rural Skills
Standard Activity Reports
External Bids Update
Forward Plan
Draft agenda for May Executive