

**DRAFT AGENDA ITEMS FOR BOARD MEETING – MARCH 2020**

<b>BOARD - TUESDAY 24 MARCH 2020, 10:00am (followed by the CCB AGM)</b>
<b>Past Meetings</b>
Minutes of Board 17 December 2019
Minutes of Executive Committee 25 February 2020 (to note)
<b>Corporate Governance</b>
Risk Management Framework
Key Risk Register
Governance Review (to include Employee Handbook)
Review of Board Member Induction Process and Code of Conduct
Executive Committee – terms of office
Task & Finish and Working Group – changes to membership
<b>Business Planning</b>
Final Business Plan Framework 2020-23 (inc. work programme and budget for 2020/21)
Review Outputs of the Task & Finish and Working Groups 2019/20
<b>Special Activity Reports</b>
Rail Corridor Enhancement Project
Climate Change Mitigation and Adaption
Housing Position Statement
Planning Guidance
Final LEADER Programme Update (presentation)
<b>Standard Activity Reports</b>
External Bids Update
Task & Finish and Working Group Reports
<b>Forward Plan</b>
Draft agenda for May Exec