

Derby Homes Board
Forward Plan
ITEM A14

DATE OF MEETING	26.01.23	30.03.23	18.05.23	27.07.23	28.09.23	00.11.23	00.01.24	
PACKS AVAILABLE	17.01.23	21.03.23	09.05.23	18.07.23	19.09.23	TBC	TBC	
REPORTS REQUIRED	09.01.23	13.03.23	01.05.23	10.07.23	11.09.23	TBC	TBC	Frequency
Managing Director's Report	MM	MM	MM	MM	MM	MM	MM	All
Finance Report	MK	MK	MK	MK	MK	MK	MK	All
Property Report	SB	SB	SB	SB	SB	SB	SB	All
Compliance Report	SB	SB	SB	SB	SB	SB	SB	All
Housing Services Report	CM	-	-	-	-	-	-	N/A
Health and Safety Report	MM/SH	MM/SH	MM/SH	MM/SH	MM/SH	MM/SH	MM/SH	All
Forward Plan	MK/TL	MK/TL	MK/TL	MK/TL	MK/TL	MK/TL	MK/TL	All
Disclosure under the Insurance Act 2015	MK	MK	MK	MK	MK	MK	MK	All
Property Acquisitions	MK	MK	MK	MK	MK	MK	ML	All
Procurement Waivers Annual Report	MK/TL						MK/TL	Annual
Draft Operational Budget	MK						MK	Annual
Performance Management	MK(Q2)	MK(Q3)	MK(Q4)		MK(Q1)			Quarterly
Disaster Recovery and Business Continuity Plan		TL						Policy
Digital Strategy - Policy	MK/TL							Policy
AGM (for information)					ALL			Annual
HRA Business Plan and Rents						MK		Annual
Board Members Declarations of Interests					MK/TL			Annual
Derby Homes Meetings					MK/TL			Annual
Appointments to Committees					MK/TL			Annual
Strategic and Operational Risk Registers (B item)			MK(Q4)			MK?		Quarterly?
Confidential - Cyclical Repairs Contract Award						SB		Annual
Audit Committee Annual Report				MK				Annual
Modern Slavery Act 2015 Statement				TL				Annual
Annual Report and Financial Statements				MK				Annual
Annual Report for customers				CM/PC				Annual
Governance and Viability Statements				MK/TL				Annual
Gender Pay Gap				MK				Annual
Social Value Strategy Policy				TL				Annual
SMT Declarations of Interests			TL					Annual
Procurement Annual Compliance Report	TL							Annual
Recruitment and appointment of Board members		TL						Annual
Board Members Training and Appraisals		TL						Annual
Draft Delivery Plan - Annual		MK						Annual
Delivery Plan Year End Report		MK						Annual
Elect person to preside for election of Chair of the Board					TL			Annual
Confirmation/Appointments of Chairs and Vice-Chairs					MK/TL			Annual
Annual Board Effectiveness Review					MK/TL			Annual
Customer Standard Review					MM			Annual
Health and Safety Annual Report			MM/SH					Annual
Housemark Report		MK						Annual
Risk Strategy		Deferred						Policy
Corporate Social Responsibility		MM/HJ						Policy
Internal Controls Annual Report of Audit Committee				MK				Annual
Freedom of Information						TL		Policy
Corporate Health and Safety						TL		Policy

Annual Report and Financial Statements				MK				Annual
Managing Challenging and Complex Customers				CM				Adhoc
CYP Transitional Properties		CM						Adhoc
YMCA Lease (Confidential)		MK/CM						Adhoc
Diversity Forum update and annual workforce equality report				AB/TL				Annual
Update on day-to-day repairs team pressures			SB					Adhoc
Delegation of Responsibility Policy						MK/TL		Policy
Records Management and Retention Policy						TL		Policy
Finance procedure rules						MK		Triennial
Tenancy Debt Write-off Policy				MK				Policy