

Board Forward Plan						
DATE OF MEETING	25.07.24	31.10.24	30.01.25	24.04.25	24.07.25	
PACKS AVAILABLE	16.07.24	22.10.24	21.01.25	15.04.25	15.07.25	
REPORTS REQUIRED	08.07.24	14.10.24	13.01.25	07.04.25	07.07.25	Frequency
Executive Directors' Report	ED's	ED's	ED's	ED's	ED's	All
Finance Report	MK	MK	MK	MK	MK	All
Performance and Compliance Report	HJ/MK	HJ/MK	HJ/MK	HJ/MK	HJ/MK	All
Forward Plan	JH/TL	JH/TL	JH/TL	JH/TL	JH/TL	All
Disclosure under the Insurance Act 2015	MK	MK	MK	MK	MK	All
Property Acquisitions	MK	MK	MK	MK	MK	All
Safeguarding Annual Report	RB/CM				BH/CM	Annual
Draft Operational Budget			MK			Annual
HRA Business Plan and Rents		MK				Annual
Board Members Declarations of Interests	JH/TL				JH/TL	Annual
Appointments to Committees	JH/TL				JH/TL	Annual
Modern Slavery Act 2015 Statement	TL				TL	Annual
Gender Pay Gap				TL/MK		Annual
Recruitment and Appointment of Board Members	JH/TL		JH/TL		JH/TL	Annual
Board Members Appraisals				JH/TL		Annual
Confirmation/Appointments of Chair and Vice-Chairs	MK/TL				MK/TL	Annual
Annual Board Effectiveness Review		Deferred	Deferred	Deferred	JH/TL	Annual
Housemark Report			MK			Annual
Annual Workforce Equalities		TL				Annual
Money Team Advice - Consumer Duty	MK				MK	Annual
AMS - Actions review	All	All	All	All	All	All
Procurement Exemption - Professional services	AG/MK					TBC
Comprehensive repairs update	SB					TBC

Complaints and Feedback*		HJ	HJ	HJ	HJ	All
Complaints and Compliments*			HJ	HJ	HJ	All
Modern Slavery Policy				TL		Triennial
Social Value Strategy					TBC	TBC
Risk registers				MK		Annual
Key Fraud Questions for the Board				MK		

*further dates and reports will be added once the corporate calendar for 2025/26 is agreed in July 2025.