Board						
Forward Plan						
DATE OF MEETING	**24.07.25**	**30.10.25**	**29.01.26**	**07.05.26**	**30.07.26**	
PACKS AVAILABLE	15.07.25	21.10.25	19.01.26	28.04.26	21.07.26	
REPORTS REQUIRED	**07.07.25**	**13.10.25**	**12.01.26**	**20.04.26**	**13.07.26**	**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	PC/MK	PC/MK	PC/MK	PC/MK	All
Forward Plan	JH/TL	JH	JH	JH	JH	All
Disclosure under the Insurance Act 2015	MK	MK	MK	MK	MK	All
Property Acquisitions	MK	MK	MK	MK	MK	All
Safeguarding Annual Report	BH/CM				RB	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						Annual
Gender Pay Gap				TL/MK		Annual
Recruitment and Appointment of Board Members	JH/TL				JH/TL	Annual
Board Members Appraisals				JH/TL		Annual
Confirmation/Appointments of Chair and Vice-Ch	MK/TL				MK/TL	Annual
Annual Board Effectiveness Review	JH/TL				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
Complaints and Feedback*	HJ	PC	PC	PC	PC	All
Complaints and Compliments*	HJ	PC	PC	PC	PC	All
Risk registers				MK		Annual
Key Fraud Questions for the Board				MK		

- moved to Governance Committee