

Trustee Board 2017/18
Annual Agenda

TRUSTEE BOARD – Annual Agenda

Item	When	where	Lead
Re-branding	Over summer	Communications Committee then the next Board	Andrew
Social Enterprise Strategy	By March. Then goes to May F&R	F&R in May then next Board (Could also go to April Residential)	Paul
Horizon Scanning	April Residential	April Board Residential	Jarlath / Andrew
Board review	April Residential	April Board Residential	Jarlath
<i>Our Strategy 2017-20</i>	April Residential	April Board Residential	Jarlath / all SMG
Operational Risk Register	May	F&R	Malcolm
2017/18 Budget	May	F&R then next Board	Malcolm / Jarlath
External Audit Planning and Engaging	May	F&R	Malcolm
Business Continuity Plan	May	F&R	Malcolm
Financial Policies Review	May	F&R	Malcolm
Summer Ball	May	F&R	Paul
Annual Budget (Capital and Operational)	June	F&R	Malcolm
Audit - Review of Annual Plan and Report	June	F&R	Malcolm

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Review of Committee working	June	F&R	Malcolm
CSP Budget Proposal	Oct	F&R	DPFS / DPCS
Audit – Closed meeting	Oct	Chair, F&R	Jill
Audit – Presentation of Annual Accounts	Oct	F&R	Auditors
Summer Ball	Oct	F&R	Paul
Reserves Policy	Oct	F&R	Malcolm
Forecast and half year review	Jan '18	F&R	Malcolm
Investment Performance	Jan '18	F&R	Malcolm
Insurance Review	Jan '18	F&R	Malcolm
Liberation Report - Values			
Review Strategic Risk Register	April '18	April Board Residential, then managed routinely by F&R	Jarlath
Discussion on Inclusivity - Are resources allocated to the right places	Feb '18	Board	Jarlath