

## BOARD ANNUAL AGENDA ITEMS PROGRAMME 2018-19

This report is received for Information

Each year we draft key agenda items for the forthcoming Board Meetings so that they have a focus and that Directors have a clear understanding of the priorities for the year. Below are suggested topics:

Board Meeting Date	Suggested Topics
Tuesday 13 February 2018	<ul style="list-style-type: none"> <li>• 3<sup>rd</sup> Quarterly Review</li> <li>• Business Plan 2<sup>nd</sup> Draft – 2018-19</li> <li>• Board Evaluation</li> <li>• Staff Survey Report</li> </ul>
Tuesday 10 April 2018	<ul style="list-style-type: none"> <li>• Business Plan Sign Off</li> <li>• Youth Panel</li> <li>• Destination Judo</li> <li>• Major Events</li> <li>• Non-Executive Section</li> </ul>
Tuesday 29 May 2018	<ul style="list-style-type: none"> <li>• Annual Business Plan Review</li> <li>• Membership Review</li> <li>• Commercial Development</li> </ul>
Tuesday 14 August 2018	<ul style="list-style-type: none"> <li>• 1<sup>st</sup> Quarter Business Plan Review</li> <li>• Diversity and Equality</li> </ul>
Tuesday 23 October 2018	<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Quarter Business Plan Review</li> <li>• Performance</li> <li>• AGM Preparation</li> <li>• Non-Executive Section</li> </ul>
November 2018	<ul style="list-style-type: none"> <li>• AGM &amp; Awards Dinner</li> </ul>
Tuesday 11 December 2018	<ul style="list-style-type: none"> <li>• Business Plan 1<sup>st</sup> Draft 2019-20</li> </ul>