

Board work programme 2024/25

Date	Work programme
March 24	<ul style="list-style-type: none"> • Annual report from Nominations, Scrutiny and Audit and Risk Committees including review of terms of reference • Devolved Administration Board member reports
May 24	<ul style="list-style-type: none"> • People Report • Business Planning for 2025/26 • Risk Register Review by the Board • Delegate authority to ARC to approve the Annual Report and Accounts • ARC, Scrutiny and Nom Com update reports
July 24	<ul style="list-style-type: none"> • Business Plan 2025/26 (including VFM) • ARC, Scrutiny and Nom Com update reports • Board meeting in Cymru/Wales
July/August 24	<ul style="list-style-type: none"> • Subset of Board meet to consider 2025/26 Regulated Activity and Accredited Registers budgets.
September 24	<ul style="list-style-type: none"> • Business Plan 2025/26 and Fees Consultation • Risk Register review by the Board • ARC, Scrutiny and Nom Com update reports • Annual review of Governance and Assurance Frameworks
November 24	<ul style="list-style-type: none"> • Mid-year review for Business Plan 2024/25 • Mid-year People report to Board • Annual review of Reserves Policy • ARC, Scrutiny and Nominations Committee update reports
January 25	<ul style="list-style-type: none"> • Staff Survey 2024 • Accredited Registers final 2025/26 budget approved including sign off of any surplus generated being ringfenced for AR • ARC, Scrutiny and Nom Com update reports