

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) Annual review of Governance and Assurance Frameworks ARC, Scrutiny and Nom Com update reports Board meeting in Cymru/Wales
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
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 <p><i>*Annual review of Governance and Assurance frameworks moved to July Board to better flow with ARC review in May</i></p>