

BOARD WORK PLAN

September 2006	Inspection Response and Action Plan
October 2006	AGM
November 2006	Elect Chair and Vice Chair Sub-Committees and their Membership Authority of Sub-Committees Quarterly Monitoring
December 2006	
January 2007	Draft Delivery Plan / Business Plan
March 2007	Final Delivery Plan / Business Plan Budget 2007-08 Investment Programme Approval Performance Targets 2007-08 Quarterly Monitoring
May 2007	Board Annual Review of Effectiveness Annual Policy Reviews Annual Efficiency Statement Quarterly Monitoring
July 2007	Accounts 2006-07
September 2007	AGM Quarterly Monitoring
November 2007	Elect Chair and Vice Chair Sub-Committees and their Membership Quarterly Monitoring
Regular items	Area Panel minutes and feedback Sub-Committee minutes and referrals