
BOARD MEETING

Date of Meeting	22 June 2017
Paper Title	Board Development Plan Update
Agenda Item	17.39
Papers	17.39A
Responsible Officer	Gillian Murray, Clerk To The Board
Status	Disclosable
Action	For Approval

1 REPORT PURPOSE

- 1.1 This paper seeks the Board of Management's approval for the proposed delivery of the actions outlined in the Board Development Plan.

2 RECOMMENDATIONS

The Board is invited to

- **Approve** the proposed delivery of the agreed actions within the Board Development Plan and invite the Clerk to provide an update on progress of delivery to subsequent Board Meetings.

3 BACKGROUND

At the last meeting of the Board of Management, the Board approved the final Report on the External Effectiveness Review and agreed the content of the Board Development Plan 2017/18.

The Board Development Plan set out several actions. This update paper sets out the proposed delivery of those actions along with a progress update where applicable.

The Board is invited to consider the proposed delivery mechanisms set out in the Board Development Plan and to agree them.

Thereafter, the Board is asked to invite the Clerk to provide an update on the progress of the delivery to subsequent meetings of the Board of Management.

4. BOARD DEVELOPMENT EVENT

One of the proposed delivery methods of the actions within the plan is to hold a Development Event in October 2017. It is proposed that this be an overnight event with Day 1 starting late afternoon and attended by Board Members only. The Senior Management Team will then join Board Members on Day 2 with, at least, the following topics being covered over the 2 day event.

- Delivery of the Corporate Plan and KPIs
- Estates
- Finance
- External Speaker (topic to be confirmed)

5. RISK ANALYSIS

N/A

6. LEGAL IMPLICATIONS

N/A

7. FINANCIAL IMPLICATIONS

The proposed Development Event will incur costs which will be met from the Board budget.

8. REGIONAL OUTCOME AGREEMENT IMPLICATIONS

N/A

9. HAS AN EQUALITY IMPACT ASSESSMENT BEEN CARRIED OUT

N/A