

2016/17 APPCT Board work programme

| Meeting Date | Agenda item & details |
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| Tuesday 12 April 2016 | <ul style="list-style-type: none"> • Standing items: CEO (LS), Regen (ED), L&C (IA), Commercial (LF), Park (ME), Financial Results (DD) • 2016-17 Business Plan for approval (Louise Stewart) including Budget 16/17 • Annual Accounts timetable for approval (Dorota Dominiczak) (appended to Financial Report) • Storage Unit Proposal for approval (Emma Dagnes) • Governance Review – scope for approval (Louise Stewart) • New contract for approval (Kevan Mayor) • New-look Website (Martin Keane) • Reserves Policy (DD) • Board work programme for noting (Natalie Layton) |
| 24 th May 2016 - Workshop | <ul style="list-style-type: none"> • Wood Green Regeneration • Regeneration Project RIBA Technical Design Stage 4 |
| Tuesday 19 July 2016 6pm – Board workshop (annual accounts) | <ul style="list-style-type: none"> • Standing items: CEO (LS), Regen (ED), L&C (IA), Commercial (LF), Park (ME), Financial Results (DD), Business Plan Quarterly progress Q1 (LS) • 2016-17 APPCT Trustee Membership for confirmation (Felicity Foley) • APTL membership for confirmation (Louise Stewart) • Annual Report and accounts for approval (Dorota Dominiczak) • Storage proposals for approval (Emma Dagnes) • Repairs & costs, Maintenance and Major Projects Forward Plan (for noting) (Emma Dagnes) • Board work programme for noting (Natalie Layton) |
| Sept/Oct 2016 | Strategy Day |
| Early Sept.2016 Special | <ul style="list-style-type: none"> • Contract Award |
| Tuesday 6 December 2016 | <ul style="list-style-type: none"> • Standing items: CEO (LS), Regen (ED), L&C (IA), Commercial (LF), Park (ME), Financial Results (DD) Business Plan Quarterly progress Q2 (LS) • Board work programme for noting (Natalie Layton) |
| Tuesday 14 February 2017 | <ul style="list-style-type: none"> • Standing items: CEO (LS), Regen (ED), L&C (IA), Commercial (LF), Park (ME), Financial Results (DD) Business Plan Quarterly progress Q3 (LS) • Draft Business Plan • Outturn Projections • Board work programme for noting (Natalie Layton) |

** Please note that this is a working document, dates and agenda items listed above are subject to change*