

**SFRS DRAFT BOARD FORWARD PLAN 2019 ONWARDS**

Agenda  
Item 20

BOARD MEETING	STANDING ITEM	FOR NOTING	FOR RECOMMENDATION	FOR DECISION
<b>30 April 2020 (HQ)</b>	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Decision Log</li> <li>• Chair’s Report</li> <li>• Chief Officer’s Report</li> <li>• DCO update – Transformation</li> <li>• Committee Reports</li> <li>• Risk Themes</li> </ul>	<ul style="list-style-type: none"> <li>• SFRS Approach to Change</li> <li>• Digital Review</li> <li>• Balmoral Bar Presentation (Private session)</li> <li>• Internal Communications Review Report</li> <li>• Annual Operating Plan Q3 Progress Report</li> <li>• Board Summary Performance Report Q3</li> <li>• Business Intelligence Report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Board and Committee related Governance Items (SO, SoD, ToR’s, Code of Conduct etc)</li> </ul>
<b>25 June 2020</b>	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Decision Log</li> <li>• Chair’s Report</li> <li>• Chief Officer’s Report</li> <li>• DCO update – Transformation</li> <li>• Committee Reports</li> <li>• Risk Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Resource Budget Monitoring Report</li> <li>• Capital Budget Monitoring Report</li> <li>• Board Summary Performance Report Q4</li> <li>• Arrangements and Outcomes of Annual Review – Effectiveness of Board</li> <li>• Value Added Statements</li> <li>• Code of Corporate Governance</li> <li>• Grenfell Fire Update (linked to SDC update)</li> <li>• ESMCP Update</li> <li>• CCF Update</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• ARAC Committee Annual Report to Accountable Officer</li> <li>• Standard Station Design</li> </ul>

**SFRS DRAFT BOARD FORWARD PLAN 2019 ONWARDS**

<b>BOARD MEETING</b>	<b>STANDING ITEM</b>	<b>FOR NOTING</b>	<b>FOR RECOMMENDATION</b>	<b>FOR DECISION</b>
<b>27 August 2020 (HQ)</b>	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Decision Log</li> <li>• Chair's Report</li> <li>• Chief Officer's Report</li> <li>• DCO update – Transformation</li> <li>• Committee Reports</li> <li>• Risk Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Resource Budget Monitoring Report</li> <li>• Capital Budget Monitoring Report</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Annual Procurement Report 2019/20</li> <li>• Transformation High Level Plan</li> </ul>
<b>29 October 2020</b>	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Decision Log</li> <li>• Chair's Report</li> <li>• Chief Officer's Report</li> <li>• DCO update – Transformation</li> <li>• Committee Reports</li> <li>• Risk Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Resource Budget Monitoring Report</li> <li>• Capital Budget Monitoring</li> <li>• Board Summary</li> <li>• Performance Report Q1</li> <li>• Capital Budget Outturn Report 2019/20</li> <li>• Resource Budget Outturn Report 2019/20</li> <li>• Grenfell Fire Update (linked to SDC update)</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Board Forward Plan Schedule 2021/22</li> <li>• Annual Report and Accounts 2019/20 (PRIVATE)</li> </ul>
<b>17 December 2020</b>	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Decision Log</li> <li>• Chair's Report</li> <li>• Chief Officer's Report</li> <li>• DCO update – Transformation</li> <li>• Committee Reports</li> <li>• Risk Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Resource Budget Monitoring Report</li> <li>• Capital Budget Monitoring Report</li> <li>• Board Summary</li> <li>• Performance Report Q2</li> <li>• Grenfell Fire Update (linked to SDC update)</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

**SFRS DRAFT BOARD FORWARD PLAN 2019 ONWARDS**

BOARD MEETING	STANDING ITEM	FOR NOTING	FOR RECOMMENDATION	FOR DECISION
25 March 2021	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Decision Log</li> <li>• Chair's Report</li> <li>• Chief Officer's Report</li> <li>• DCO update – Transformation</li> <li>• Committee Reports</li> <li>• Risk Themes</li> </ul>	<ul style="list-style-type: none"> <li>• Resource Budget Monitoring Report</li> <li>• Capital Budget Monitoring Report</li> <li>• Board Summary Performance Report Q3</li> <li>• Grenfell Fire Update (linked to SDC update)</li> </ul>	•	•