

SFRS BOARD FORWARD PLAN

Agenda
Item 23

BOARD MEETING	STANDING ITEM	FOR NOTING	FOR RECOMMENDATION	FOR DECISION
<p>25 June 2020</p>	<ul style="list-style-type: none"> • Minutes • Action Log • Decision Log • Chair’s Report • Chief Officer’s Report • DCO update – Transformation • Committee Reports • Risk Themes 	<ul style="list-style-type: none"> • Resource Budget Monitoring Report • Capital Budget Monitoring Report • Board Summary Performance Report Q4 • Arrangements and Outcomes of Annual Review – Effectiveness of Board • Value Added Statements • Code of Corporate Governance • Grenfell Fire Update (linked to SDC update) • ESMCP Update - TBC • CCF Update • Stonewall Workplace Equality Index (SWEI) and SFRS Commitment to a Diverse and Inclusive Workplace • DACO Arrangement/ Operational Head of Function • Balmoral Bar Presentation (Private session) 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • ARAC Committee Annual Report to Accountable Officer • Standard Station Design • Carbon Management Plan •

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

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BOARD MEETING	STANDING ITEM	FOR NOTING	FOR RECOMMENDATION	FOR DECISION
17 December 2020	<ul style="list-style-type: none"> • Minutes • Action Log • Decision Log • Chair's Report • Chief Officer's Report • DCO update – Transformation • Committee Reports • Risk Themes 	<ul style="list-style-type: none"> • Resource Budget Monitoring Report • Capital Budget Monitoring Report • Board Summary Performance Report Q2 • Grenfell Fire Update (linked to SDC update) 	•	•
25 March 2021	<ul style="list-style-type: none"> • Minutes • Action Log • Decision Log • Chair's Report • Chief Officer's Report • DCO update – Transformation • Committee Reports • Risk Themes 	<ul style="list-style-type: none"> • Resource Budget Monitoring Report • Capital Budget Monitoring Report • Board Summary Performance Report Q3 • Grenfell Fire Update (linked to SDC update) 	•	•

Reminders –

27 March 2020 – Final Report for Grenfell Fire to be brought back to the Board at the appropriate time.