

## BOARD MEETING

<b>Date of Meeting:</b> 17 January 2023	<b>Agenda item:</b> 16
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<b>Title of Paper:</b> Executive Management Committee Forward Plan
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<b>Paper is for:</b> (Please ✓)	<b>Discussion</b>	<input type="checkbox"/>	<b>Decision</b>	<input type="checkbox"/>	<b>Information</b>	✓
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<p><b>Executive Summary</b></p> <p>The attached report outlines the planned items for the Board meetings in public. It will be a live document and included on the agenda for all meetings.</p>
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<p><b>Action Required</b></p> <p>The Board Members are asked to note the plan and highlight future items for inclusion.</p>
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<b>Author:</b> Catherine Mountford, Director of Governance
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<b>Executive Lead/Senior Responsible Officer:</b> Catherine Mountford, Director of Governance
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<b>Date of Paper:</b> 10 January 2023
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<b>Conflicts of Interest</b>	
Not applicable	
No conflict identified	✓
Conflict noted: conflicted party can participate in discussion and decision	
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflict noted, supported paper withheld from conflicted party e.g. pecuniary benefit	
Conflicted party is excluded from discussion	

