

Meeting	OLC Board Meeting	Agenda Item No. Paper No.	For Information 116.0
Date of meeting	18 October 2021		

Title	OLC Board Forward Plan
Sponsor	Kay Kershaw, Board Secretary
Status	OFFICIAL
To be communicated to:	Members and those in attendance

Executive summary
The attached paper provides a record of the OLC Board's forward plan.
Recommendation/action required
Board is asked to note .

High Level Board Forward Plan

Date of Meeting	Papers to be issued							
28 JANUARY 2021 BOARD MEETING Q3 reporting	21 January 2021	Service Complaint Adjudicator update on tendering process	2021/22 Budget, Strategy and Business Plan: Feedback following	2021/22 Strategy and Business Plan: Approval	2021/22 Budget: Approval of budget for submission to the LSB	Civil Service Survey Results		
12 FEBRUARY 2021 WORKSHOP								
26 FEBRUARY 2021 WORKSHOP								
31 MARCH 2021 BOARD MEETING Q4 reporting	24 March 2021	2020/21 Annual Report and Accounts: Timetable and planning	2021/22 Budget: Approval of budget for submission to the LSB	Annual Review of Scheme of Delegations	Annual Review of Matters Reserved to Board	Annual approval of Equality Priority Objectives for 2021/22		
17 MAY 2021 BOARD MEETING	10 May 2021	Service Complaint Adjudicator 2020/21 annual report	2020/21 Annual Report and Accounts update on progress	2021-22 Budget and Business Plan learning review	Annual strategic risk workshop	Annual review of the Strategic Risk Register	Twice yearly quality assurance update	
24 JUNE 2021 SEMINAR								
1 JULY 2021 BOARD MEETING Q1 reporting	24 June 2021	2020/21 Annual Report and Accounts Board approval and sign off	2022-23 Budget: Programme Plan	Annual Equality Diversity and Inclusion update	Annual Welsh Language Report			
9 September 2021 ADDITIONAL BOARD MEETING	01 September 2021	2022/23 - Developing budget, business plan, skeleton consultation and preparation for the mid-year stocktake.						
9 SEPTEMBER 2021 SEMINAR								
18 OCTOBER 2021 BOARD MEETING Q2 reporting	11 October 2021	Mid-year review of KPIs	2021-22 Business Plan: Mid Point review /stocktake	Annual Board Effectiveness Review	2022-23 Budget, Strategy and Business Plan: Approval for consultation			
14 DECEMBER 2021 BOARD MEETING Q3 reporting	07 December 2021	2022-23 Budget, Strategy and Business Plan: Feedback following the consultation	2022-23 Budget, Strategy and Business Plan: Approval	2022-23 Budget: Approval of the budget for submission to the LSB	Twice yearly quality assurance update	Service Complaint Adjudicator interim 2021/22 report	Annual Report on Enforcement	