

Meeting	OLC Board Meeting	For Information Paper no. 126.0
Date of meeting	26 April 2023	

Title	OLC Board Forward Plan
Sponsor	Kay Kershaw, Board Governance Manager
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 2023

Date of Meeting	Papers to be issued											
25 JANUARY BOARD MEETING <small>Q3 reporting</small>	18 January 2023	Performance Dashboard - Q3 reporting : *Finance; *Operational Performance; *People; *Quality and Service	Q3 Transparency reporting: *Board member Register of Interests *Ombudsman Register of Interests *Board member and senior manager expenses *Gifts and hospitality report	Trajectories and assumptions	2023/24 Budget and Business Plan: Approval of the 2023/24 Budget, Strategy and Business Plan and Budget Acceptance Criteria	2023/24 Annual Report and Accounts: Timetable and Planning	Civil Service Survey Results	Update on Scheme Rules Changes	Tripartite Protocol	Annual Review of Governance Framework	Annual Review of Governance documents *Scheme of delegations and matters reserved to Board *OLC Operating Framework *OLC Rules of Procedure *Category 1 Publications Committee Terms of Reference	
16 FEBRUARY WORKSHOP	9 February 2023	Deep Dive: Quality and FET Customer Satisfaction	Annual Report and Accounts feedback on narrative	Strategy								
26 APRIL BOARD MEETING <small>Q4 reporting</small>	19 April 2023	Pre-Board session with the LGBTQ+ Staff Network	Independent Service Complaint Adjudicator's Annual Report.	Q4 Performance Dashboard: Operational Performance; Finance; Quality and Service; Finance; People	RemCo update	Civil Service People Survey	Scheme Rules Changes	2023/24 Budget and Business Plan: Lesson Learned	2022/23 Annual Report and Accounts: First Draft	2024/25 OLC Strategy	Board Effectiveness	Q4 Transparency Reports
15 JUNE BOARD MEETING	8 June 2023	Pre-Board session with the Disability and Carers network	2022/23 Annual Report and Accounts Board approval and sign off	2024/25 Budget: Programme Plan								
20 JULY BOARD MEETING <small>Q1 reporting</small>	13 July 2023	Q1 Performance Dashboard: Operational Performance; Finance; Quality and Service; Finance; People	Approval of the Annual Welsh Language Report	2024/25 Budget, Business Plan and Strategy: Planning and developing the Draft Budget, Business Plan, outline / roadmap of strategy and options for consultation.	Annual Strategic Risk Workshop, to include a review the strategic risk register and agree the proposed strategic risks, tolerances and risk appetite.	Q1 Transparency reports	Annual Horizon Scanning	EDI Update	2023/24 Budget and Business Plan: Lessons Learned	Board Effectiveness		
21 September WORKSHOP	14 September 2023	2024/25 Budget and Business Plan and Strategy										
18 OCTOBER BOARD MEETING <small>Q2 reporting</small>	11 October 2023	2024/25 Draft Budget and Business Plan: Approval for consultation. Approval for submission to the LSB, including Budget Acceptance Criteria	2023/24 Service Complaint Adjudicator interim report	Quarter two reporting, to include: Finance, Operational Performance, People, Quality Assurance, 22/23 Business Plan and Transparency reports	EDI Update	2022/23 Annual Report and Accounts lessons learned						

14 DECEMBER BOARD MEETING	7 December 2023	Tentative: 2024/25 Budget, Business Plan and Strategy; Feedback following consultation; Approval of Business Plan, Budget and BAC	Annual report on Enforcement	Annual Review of Governance Documents							
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