

<b>Meeting</b>	OLC Board Meeting	<b>Agenda Item No. Paper No.</b>	For Information 140.0
<b>Date of meeting</b>	24 July 2025		

<b>Title</b>	<b>OLC Board Forward Plan</b>
<b>Sponsor</b>	Kay Kershaw, Board Governance Manager
<b>Status</b>	OFFICIAL
<b>To be communicated to:</b>	Members and those in attendance

<b>Executive summary</b>	
The attached paper provides a record of the OLC Board's forward plan.	
<b>Recommendation/action required</b>	
Board is asked to <b>note</b> the forward plan.	
<b>Equality Diversity and Inclusion</b>	
<b>EDI implications</b>	<b>Yes</b>
The Board Forward Plan highlights dedicated Board sessions on EDI and in keeping with the Legal Ombudsman's commitment to inclusivity, this paper will be published on LeO's website.	
<b>Freedom of Information Act 2000 (Fol)</b>	
<b>Paragraph reference</b>	<b>Fol exemption and summary</b>
N/A	N/A

High Level Board Forward Plan 2025												
Date of Meeting	Papers to be issued											
<b>29 JANUARY</b> <b>BOARD MEETING</b> <small>Q3 reporting</small>	22 January 2025	Pre Board Session with Women's Network	Chief Ombudsman's report	Q3 Integrated performance report and balanced scorecard	2025/26 Budget, Business Plan, Budget Acceptance Criteria - approval for submission to the LSB	Update from the Performance Sub-Group	Update from ARAC	EDI Update	Q3 Transparency publications report: *Board member Register of Interests *Ombudsman Register of Interests *Board member and senior manager expenses *Gifts and hospitality report			
<b>27 FEBRUARY</b> <b>BOARD WORKSHOP</b> <small>In Cardiff</small>	20 February 2025	2024/25 Annual Report and Accounts	Tentative: LeO's approach to Learning and Insight									
<b>29 APRIL</b> <b>BOARD MEETING</b> <small>Q4 reporting</small>	22 April 2025	2024/25 Skeleton Annual Report and Accounts and update on progress	LeO's approach to digital technology and AI	Stakeholder management	Annual internal Board effectiveness review	Chief Ombudsman's report	Q4 integrated performance report and balanced scorecard, incorporating the Q4 strategic horizon scanning reporting	Update from RemCo and Civil Service People Survey results	Service Complaint Adjudicator's annual report	Revised of the Welsh language scheme	Q4 Transparency publications report: *Register of interests - Board members * Register of Interests - Ombudsman and senior managers *Board member and senior manager expenses *Gifts and hospitality report	
<b>18 JUNE</b> <b>BOARD MEETING</b>	11 June 2025	Update from ARAC	Approval of 2024/25 Annual Report and Accounts	2026/27 Budget: Programme Plan, for information.								
<b>24 JULY</b> <b>BOARD MEETING</b> <small>Q1 reporting</small>	17 July 2025	Annual strategic risk workshop	Proposed approach to case fees	Update from the Performance Sub Group	Update from ARAC	Update from the Public Interests Decisions Committee	Chief Ombudsman's report	Q1 Integrated performance report and balanced scorecard.	Welsh Language Scheme	EDI update	Q1 Transparency Publications Reports	
<b>25 September</b> <b>WORKSHOP</b>	18 September 2025	2026/27 Budget and Business Plan Workshop, to include Annual review of strategic horizon scanning	Stakeholder Management	2025 Annual Board Effectiveness Review	Update from the Performance Sub-Group	Update from the Public Interests Decisions Committee						
<b>22 OCTOBER</b> <b>BOARD MEETING</b> <small>Q2 reporting</small>	15 October 2025	Chief Ombudsman's report	Q2 Integrated performance report and balanced scorecard.	Update from ARAC	Update from the Performance Sub Group	Service Complaint Adjudicator's interim report	2026/27 Draft Budget, Business Plan and Budget Acceptance Criteria: - Approval for consultation - Approval for submission to the LSB	Q2 2025/26 Transparency Publications Report: *Register of interests - Board members * Register of Interests - Ombudsman and senior managers *Board member and senior manager expenses *Gifts and hospitality report				
<b>17 DECEMBER</b> <b>BOARD MEETING</b>	10 December 2025	Tentative: 2026/27 Budget and Business Plan - Feedback on consultation and progress update.	Update from RemCo	Update from the Performance Sub Group	Update from the Public Interests Decisions Committee	Annual legal and enforcement report	Annual review of governance documents	LeO's approach to digital technology and AI	Revised customer satisfaction scheme			