

Meeting	OLC Board Meeting	Agenda Item No. Paper No.	For Information 92.0
Date of meeting	10 December 2018		

Title	OLC Board Forward Plan
Sponsor	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 .

OLC 2019/20	Sponsor	29 April Q4 reporting	24 June	17 July Q1 reporting	26 Sept	24 Oct Q2 reporting	28 Nov	Jan	Mar
	Papers issued	17 April	17 June	10 July	19 Sept	17 Oct	22/11/2018	TBC	TBC
Governance and Reporting									
Executive Report (formerly individual CEO and CO reports) <small>To include update on CMC</small>	CEO / CO	Present	Present	Present	Present	Present	Present	Present	Present
Finance Report	CEO	Present	Present	Present	Present	Present	Present	Present	Present
Performance Report	CO		Present		Present		Present		Present
Quarterly - Register of Interests	Board Sec	Present		Present		Present		Present	
Quarterly - Gifts and Hospitality Report	Board Sec	Present		Present		Present		Present	
Quarterly - Board and Senior Manager Expenses report	Board Sec	Present		Present		Present		Present	
ARAC Update / Minutes	Chair ARAC		Present	Present		Present		TBC <small>(2020 meeting dates yet to be agreed)</small>	TBC <small>(2020 meeting dates yet to be agreed)</small>
RemCo Update / Minutes	Chair RemCo		Present		Present		Present	TBC <small>(2020 meeting dates yet to be agreed)</small>	TBC <small>(2020 meeting dates yet to be agreed)</small>
Annual review of Scheme of Delegations	CEO								Present
Annual review of Matters Reserved to Board	CEO								Present
Board paper redactions	Board Sec	Present	Present	Present	Present	Present	Present	Present	Present
Performance									
Quarterly strategic and performance Report	CO /CEO	Present		Present		Present		Present	
Quarterly Modernising LeO report	CEO	Present		Present		Present		Present	
KPI and balanced scorecard 2019 -20	CEO								Present
KPI Tolerances <small>(mthy until March 2019)</small>	CEO								
Annual report on enforcement	CO		Present						
Legal Services Board(attend and present)	LSB			Present				Present	
Strategy and Planning									
Annual strategic risk workshop / approval of next years strategic risks	CEO	Workshop							Workshop
Draft 2019/20 budget - planning for annual budget and LSB paper	CEO					Present			

