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| Board Meeting: | 18 March 2021 |  |
| Subject: | Draft 2021/22 Business Programme |
| Recommendation:  | Board Members are asked to:

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| --- | --- |
| Discuss and Note |  |
| Discuss and Approve | ✓ |
| Note for Information only |  |

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1. **Background**

This paper provides the Board’s draft Business Programme for 2021/22.

1. **Summary**

The Board develops an agreed Business Programme each year to allow effective planning of diaries and agenda management. Board Members are asked to commit to the dates to allow Board business to be carried out in an appropriate meeting.

1. **Recommendation**

The Board is asked to commit to the dates set out in the programme in line with the requirements of the Blueprint for Good Governance.

**Jann Gardner**

**Chief Executive**

**8 March 2021**

**Liane McGrath**

**Head of Corporate Governance**

**8 March 2021**

