



**Board Business Schedule 2024-25: Main Agenda Items
(Subject to approval)**

	Sep	Dec	Feb	Apr	Jun 2025
Annual Business Plan and budget - approval					x
Delegation of Authority Policy (CEO) – to review	x				
CEO appraisal & approval of objectives and KPIs	x				
Annual salary - review	x				
Conflict of Interest - forms due					x
Annual financial Statement - approve		x			
AGM - board elections and appointment of Officers		x			
Management Accounts - review	x	x	x	x	x
Budget review & reforecast			x		
Risk Register- review		Detailed review			Detailed review
Board Annual Business Schedule - approve					x