

B/20/82

**NSS Board Forward Programme 2021 – draft as at 21.12.20**

<b>Dates</b>	<b>24.3.21</b>	<b>25.6.21</b>	<b>30.9.21</b>	<b>2.12.21</b>	<b>Development Session</b>	<b>Development Session</b>	<b>Development Session</b>
<b>Apologies/Additional Attendees</b>							
Every meeting	Minutes/Actions	Minutes/Actions	Minutes/Actions	Minutes/Actions			
<b>FOR APPROVAL</b>							
Standing Items	NSS 5 Year Plan NSS AOP/Remob Plan 21/22 Review of Risk Appetite Pub. Sector Equalities Duties Report [L Mac]	NSS Annual Report and Accounts ARC Annual Report  End of Year Performance Report Register of Interests					
Additional requests							
Items moves/deferred							
<b>FOR SCRUTINY</b>							
Standing Items	Chair's Report CEO's report Finance Report Performance Report People Report D&S Report ARC update NSS Strategy Update	Chair's Report CEO's report Year end Standing Financial Instructions Fraud Report Finance Report Performance Report People Report D&S Report ARC update NSS Strategy Update Register of Interests Update on Sturrock Action Plan	Chair's Report CEO's report Finance Report Performance Report People Report D&S Report ARC update NSS Strategy Update Register of Interests Update on Sturrock Action Plan	Chair's Report CEO's report Finance Report Performance Report People Report D&S Report ARC update NSS Strategy Update Register of Interests Update on Sturrock Action Plan			

		Committee Annual Reports					
Additional Requests							
Items removed/deferred							
<b>FOR INFO ONLY</b>							
Standing Items	NSS Policies Approved Mins all Governance Committees	NSS Policies Approved Mins all Governance Committees	NSS Policies Approved Mins all Governance Committees	NSS Policies Approved Mins all Governance Committees			
Additional requests							
Items removed/deferred							

Note: All Board Members to receive Fire Training on a 2-year cycle (last completed June 2019)