

COUNCIL FORWARD PLANNER 2010

15 January 2010

Strategy & Planning	to note and comment on the Council and Committee forward planners
Finance	to agree Congress 2010 Budget
Social, economic & policy environment	
Governance arrangements	Legal and Governance Review: to note progress on Phase 1 transition to agree first draft of Charter and Bye-Laws Review
Representation	
communication & consultation	To agree the agenda and programme for Congress 2010
Human Resources	
Control	
Compliance	
Membership Subs Rates	to discuss the 5 year subscription rate strategy
Awards & Honours	
Heritage	

COUNCIL FORWARD PLANNER 2010

19 & 20 March 2010

Strategy & Planning	to agree the Operational Plan 2010/11 to receive matters of importance from Boards to note and comment on the Council and Committee forward planners
Finance	to approve the 2010/11 Budget to note the Finance Report to receive an update from the Pensions Committee to receive an update from the Investment Committee
Social, economic & policy environment	to receive a Report from NPPC Update on congress items to receive an Update on policy issues to receive a report from Ethics Committee to receive Report from international Committee
Governance arrangements	L & G Review: to note progress on transition phase to note progress on Phase 2 – charter changes and agree the wording for the Charter changes to receive Report from Governance Support Committee and agree the following policies: <ul style="list-style-type: none"> • Conflict of Interests • Whistle-blowing • Corporate Responsibility and Decision Making • Dignity Policy note the appointment of ethics sub committee Appointment of Diversity Sub committee Appointment of TUGG agree the Terms Of Reference for governance committees & Sub committees to receive a report on Elections 2009 to receive a report on a review of AGM 2009 and agree arrangements for AGM 2010. To receive a Report from Diversity Committee to Receive Elections report
Representation	to receive Membership review update to receive a report from MRC – updates on congress items to receive an Update from TUGG
communication & consultation	to receive a Communications report
Human Resources	to receive an HR performance report to receive a Health and Safety report
Control	to receive a KPI report to receive Risk report
Compliance	to receive an Audit committee report
Membership Subs Rates	to agree the 5 year subscription rate strategy
Awards & Honours	Report from Awards Panel Awards strategy
Heritage	Report from Heritage Panel

COUNCIL FORWARD PLANNER 2010

22 & 23 July 2010

Strategy & Planning	to discuss the Operational Plan 2011/12 to discuss the 2011/2012 Financial Strategy to receive matters of importance from Boards to note and comment on the Council and Committee forward planners
Finance	to approve the Annual Report & Accounts to receive the auditor's report to note the Finance Report to receive an update from the Pensions Committee to receive an update from the Investment Committee
Social, economic & policy environment	to receive a Report from NPPC to receive an update on congress items to receive an Update on policy issues to receive a report from Ethics Committee to receive Report from international Committee
Governance arrangements	L & G Review: to note progress on Phase 2 – charter changes and agree the wording for the AGM to receive Report from Governance Support Committee to receive a report from the ethics sub committee Appointment of Diversity Sub committee Appointment of TUGG To receive a Report from Diversity Committee
Representation	to receive Membership review update to receive a report from MRC – updates on congress items to receive an Update from TUGG
communication & consultation	to receive a Communications report
Human Resources	to receive an HR performance report to receive a Health and Safety report
Control	to receive a KPI report to receive Risk report
Compliance	to receive an Audit committee report
Membership Subs Rates	
Awards & Honours	
Heritage	

COUNCIL FORWARD PLANNER 2010

21 October 2010

Strategy & Planning	to receive matters of importance from Boards to note and comment on the Council and Committee forward planners
Finance	to note the Finance Report to receive an update from the Pensions Committee to receive an update from the Investment Committee
Social, economic & policy environment	to receive a Report from NPPC to receive an update on congress items to receive an Update on policy issues to receive a report from Ethics Committee to receive Report from international Committee
Governance arrangements	L & G Review: next steps to receive Report from Governance Support Committee to receive a report from the ethics sub committee Appointment of Diversity Sub committee Appointment of TUGG To receive a Report from Diversity Committee
Representation	to receive a report from MRC – updates on congress items to receive an Update from TUGG
communication & consultation	to receive a Communications report
Human Resources	to receive an HR performance report to receive a Health and Safety report
Control	to receive a KPI report to receive Risk report
Compliance	to receive an Audit committee report
Membership Subs Rates	
Awards & Honours	
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COUNCIL FORWARD PLANNER 2010

13 & 14 January 2011

Strategy & Planning	to approve the Operational Plan 2011/12 to receive matters of importance from Boards to note and comment on the Council and Committee forward planners
Finance	to approve 2011/12 budget to note the Finance Report to receive an update from the Pensions Committee to receive an update from the Investment Committee
Social, economic & policy environment	to receive a Report from NPPC to receive an update on congress items to receive an Update on policy issues to receive a report from Ethics Committee to receive Report from international Committee
Governance arrangements	L & G Review: next steps to receive Report from Governance Support Committee to receive a report from the ethics sub committee Appointment of Diversity Sub committee Appointment of TUGG To receive a Report from Diversity Committee
Representation	to receive a report from MRC – updates on congress items to receive an Update from TUGG
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