

BOARD FORWARD PLAN 2010

Meeting Date	Agenda Item	Responsible
16 June 2010	<ul style="list-style-type: none"> ▪ Sustainability Strategy ▪ Successful Neighbourhood Strategy ▪ New Build ▪ Committee Terms of Reference ▪ Board Code of Conduct ▪ Financial Regulations ▪ Scheme of Delegation ▪ REACH 	John Bowker John Merrick John Bowker Suzanne Frier Julia Shepherd Tracey Hunt Tracey Hunt Viv Simon
18 August 2010	<ul style="list-style-type: none"> ▪ Statutory Accounts ▪ Corporate Equality Plan ▪ Move to Townside Fields 	Suzanne Frier Suzanne Frier John Bowker
3 November 2010	<ul style="list-style-type: none"> ▪ Annual Meeting (review of year) ▪ United Utilities Water Rate Collection ▪ Year End Report 	Julia Shepherd John Merrick Suzanne Frier