

GLA BOARD - WORKPLAN

January*	April	July	October
<ul style="list-style-type: none"> • Approval of 3-year strategic plan • Approval of Business plan • Approval of budget for following financial year/medium term forecast • Board declarations of interest for previous calendar year • Review of Board performance 	<ul style="list-style-type: none"> • Review of first draft of the ARA • Update re 3-year Strategic Plan/Business Plan/Budget • Annual review of standing orders • 6-month review of risk appetite for all risks • Chair's report to the Board from the remuneration committee re CEO performance/objectives 	<ul style="list-style-type: none"> • Review of ARA process (also see below re ARC chair's report) • Annual review of risk register • Timetable of meetings 	<ul style="list-style-type: none"> • Review of 3-year strategic plan • Review of business plan • Draft budget for following financial year • Review of licence fees • 6-month review of risk appetite
<p>Standing items</p> <ul style="list-style-type: none"> • Action points from previous Board • Review of performance management • Appetite setting for any new risks • ARC Chair's report • Liaison Group update 	<p>Standing items</p> <ul style="list-style-type: none"> • Action points from previous Board • Review of performance management • Appetite setting for any new risks • ARC Chair's report • Liaison Group update 	<p>Standing items</p> <ul style="list-style-type: none"> • Action points from previous Board • Review of performance management • Appetite setting for any new risks • ARC Chair's report (to cover sign-off of ARA) • Liaison Group update 	<p>Standing items</p> <ul style="list-style-type: none"> • Action points from previous Board • Review of performance management • Appetite setting for any new risks • ARC Chair's report • Liaison Group update

*Board members to acknowledge and sign Anti-Bribery Policy