South Derbyshire Partnership

Report to the Board

Date of meeting: 28 January 2010

Agenda Item: 12

Partnership Board Meeting Programme 2010-11

Issue

The setting of the Board agenda has been a relatively reactive process in previous years which has relied on partners bringing issues to the Board. The proposal is to develop a more proactive approach that follows the original constitution and enables a focussed approach to the work of the Board and the Partnership as a whole.

Detail

Annexe No.1 provides the initial draft programme for the coming year and this will be developed as the year progresses. It includes dates for reviewing Board membership and AGM and a regular opportunity for each Theme Group to provide a more informed report on their work rather than the brief quarterly monitoring report.

Recommendations

To adopt the Meeting Programme proposal.

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