

Infrastructure Board Forward Plan 2019/20:

- Thematic strategy and policy leadership
- Programme - development and delivery
- Performance and Risk Management
- Funding and Financial Decision Making (up to £2m)

Date	Suggested Agenda items
09/01/19	<ul style="list-style-type: none">• Utilities Roundtable Discussion• SCR Energy Strategy – Revised Final Draft• Strategic Employment Land Study• Spatial Planning Performance• Infrastructure Investment decisions (tbc) <p>OTHER MATTERS TBC</p>
27/02/20	<ul style="list-style-type: none">• Infrastructure Place Packages• Enterprise Zone Audit• SCR Draft Digital Infrastructure Plan• Performance and Risk Management• Infrastructure Investment decisions (tbc) <p>OTHER MATTERS TBC</p>
30/04/20	tbc
02/07/20	tbc
w/c 24/08/20 (tbc)	tbc
w/c 19/10/20 (tbc)	tbc