

## **Action points and draft 2019/20 work programme**

An update on action points for follow up brought forward from previous meetings is attached as Appendix 1. I can provide additional information on request at the meeting.

I have previously forwarded a summary of tasks included in the draft 2019/20 work programme for your information. This has since been updated to reflect:

1. The preference expressed by Trustees during the budget workshop not to proceed with a review of the Act this year.
2. My decision to put back discussion of property strategy, proposed for 4 April, until a date in May (to be confirmed) after the special general meeting to allow for the possibility of relevant community feedback on the long term financial strategy.

The updated task analysis and associated time line is attached as Appendix 2 for your approval. I can if desired show on screen how I propose reporting progress against the programme, commencing with the April Board meeting.

Kevin Murphy  
General Manager