

**DRAFT 6 MONTH INVESTMENT BOARD FORWARD PLAN –  
Updated 10 September 2020**



DATE	ITEMS
21 Oct 2020	<ol style="list-style-type: none"> <li>1. To approve Fenland Future Limited's Business Plan</li> <li>2. To accept/reject Part 2 Initial Assessments presented either by FDC/Fenland Future Limited</li> <li>3. To accept/reject Part 3 Outline Business Cases presented by either FDC/Fenland Future Limited</li> <li>4. To perform general monitoring and review functions (as appropriate)</li> <li>5. Investment Board Draft Forward Plan</li> </ol>
12 Jan 2021	<ol style="list-style-type: none"> <li>1. To review progress in relation to Nene Waterfront</li> <li>2. To approve/review any newly emerging business cases (where available)</li> <li>3. To perform general monitoring and review functions (as appropriate)</li> <li>4. Investment Board Draft Forward Plan</li> </ol>
16 March 2021	<ol style="list-style-type: none"> <li>1. To review progress in relation to Nene Waterfront</li> <li>2. To approve/review any newly emerging business cases (where available)</li> <li>3. To perform general monitoring and review functions (as appropriate)</li> <li>4. Investment Board Draft Forward Plan</li> </ol>
14 April 2021	<ol style="list-style-type: none"> <li>1. To perform monitoring and review functions (as appropriate)</li> <li>2. To agreed proposed schedule of quarterly meetings for 2021/22 municipal year for agreement by Full Council</li> <li>3. Investment Board Draft Forward Plan</li> </ol>