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| **Agenda item:** | **8** |
| **Attachment:** | **C** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 13 April 2016 |

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| **Title of Paper:** | HRA Business Plan 2016/17 |
| **Purpose of Paper:** | To set out the HRA’s business plans over the next year |
| **Reason for Submission:** | For Board approval |
| **Details:** | The Board reviewed the previous version of the Business Plan in February. The key changes to the version previously considered by the Board are as follows:   1. The Key HRA Developments (p17) have been updated to reflect further work completed through the PMO prioritisation process. 2. The Financial Plans (p34) have been completed.   N.B. The section on Key Performance Indicators is outstanding however this will be added following the discussion under item 9 of the Board agenda.  Following Board approval, the Business Plan will be submitted to DH by 18th April 2016. |
| **Time required for item:** | **15** |

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| **Recommendation / Proposed Actions:** | **To Approve** | | **x** |
| **To Note** | |  |
| **For Discussion** | |  |
| **Comments** |  | |

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| **Name:** | Stephen Robinson |
| **Job Title:** | Corporate Secretary |
| **Date:** | 06/04/2016 |