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| **Agenda item:** | **10** |
| **Attachment:** | **E** |

**HRA BOARD COVER SHEET**

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

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| **Title of Paper:** | Financial plan 2016/17 |
| **Purpose of Paper:** | To report on the initial financial plans of the Authority as set out in the 2016/17 business plan. |
| **Reason for Submission:** | To ensure the EMT and the Board in due course approve the financial plan of the HRA. |
| **Details:** | This paper presents the financial plans for the 2016/17 year with a forward look beyond that.  EMT and the Board are asked to approve the financial plan for 2016/17.  EMT and the Board are asked to note the following significant points:  To note the assumptions made.  To note the risks contained within this financial plan.  To note the savings plan.  To note the workforce planning assumptions on which these plans are based.  To approve and note the high level capital plan requirements. |
| **Lead reviewer (if applicable):** | Janet Wisely, Chief Executive |
| **Suitable for wider circulation?** | Yes / **No - not until EMT and Board approval.** |
| **Time required for item:** | 15 minutes |

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| **Recommendation / Proposed Actions:** | **To approve** | | **Yes** |
| **For information / to note** | |  |
| **For discussion** | |  |
| **Comments** |  | |

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| **Name:** | Debbie Corrigan |
| **Job Title:** | Director of Finance, Procurement & Estates |
| **Date:** | 26 March 2016 |