

## **FORWARD LOOK 2009**

### **Purpose**

1. To inform the National Committee of business issues to be addressed during 2009.

### **Background**

2. The Forward Look enables Secretariat and the National Committee to look forward and plan the timing of committee business during the six annual meetings and deliver effective corporate governance.

### **Next Steps**

3. Secretariat will keep the Forward Look 2009 regularly updated. Once dates are set for 2010 meetings the rolling programme will continue so that there is a Forward Look looking strategically ahead.

### **Financial Implications**

4. This paper acts as an update and does not lead to financial implications.

### **Risk Analysis**

5. This paper acts as an update and there are no risks associated with this paper.

### **Communications**

6. There are no communication issues as this is an internal document for use by Secretariat and the National Committee.

### **Recommendations**

7. That the National Committee:
  - notes the contents of the Forward Look 2009;
  - is invited to highlight additional areas of business within the Committee's agreed Terms of Reference.

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**Secretariat**  
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