

Annex A to Paper HSE/04/046 Misc

Title	Topic	Sponsor / Division
September – Finance Board		
PSR Policy		NSD
Balanced Scorecard	Report on Qtr 1 performance	PEFD, Mike Lacaile
Corporate Risk Register - update		PEFD
Strategic Direction Statement	Draft for approval	PEFD
Pay 2004		RPD
Communications Planning		Communications
October		
Pay and Workforce Strategy		RPD
Smoking Policy		RPD
Alcohol Policy		RPD
Contribution to DWP Delivery Plan (or Nov)	For Board approval	PEFD
Charging Review	Possible options for new charges for Board consideration	PEFD
Horizon Scanning		Corporate Science and Knowledge Unit, Moira Wilson
Policy on more specific and prescriptive approaches		FOD, John Ewins
Communications	Update	Communications
Childcare Strategy		RPD
November		
Progress and possible resource implications for HSE in developing societal risk approach (November/December)		Policy
Paper on improving resource management awareness (or Dec)	in context of approvals/business cases	PEFD
Aligning HR to meet the Business Strategy		RPD
Improving Management Capability		RPD
360 degree feedback at sub scs leve		FOD, Peter Buckley
Information Policies (?)	Information retention	RPD, Richard Lewis
December		
Finance: Balanced Scorecard	Qtr 2 performance	PEFD
Finance: Corporate Risk Register - update		PEFD
Finance: Possible input to resource allocation	Paper with 1 st draft Business Plan + Resource Allocation scheduled fo rmid-Jan on current proposals	PEFD
Evaluation of Flexible Working Pilots		RPD
Review of COMAH Regulatory Impact Assessment		Policy
January		
February/March		
Flexible Benefits Policy		RPD
Date unknown		
Licence Conditions		NSD
FOI (Autumn)	Presentation by the Dept of Constitutional Affaris	RPD, Richard Lewis
RPA appointments for NSD (Autumn)		NSD

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The triple fatality in Norfolk		FOD
HU/SU/LAU/OPS Review		FOD
OSU		OPSD
COIN/OPIP		OPSD
LASP		OPSD
HU/SU		OPSD
Section 3 HSWA	Jointly put forward by Jane Willis, Sandra Caldwell, Jennifer Terry	Policy