

**NWIFCA Quarterly Meeting**  
**15<sup>th</sup> September 2017: 11.00 a.m.**

**AGENDA**  
**ITEM NO.**  
**11**

**NWIFCA ANNUAL PLAN 2017-18**

**Purpose: To consider the draft Annual Plan 2017-18**

**Recommendation: Approve the draft plan**

1. Attached at Annex A is the draft Annual Plan 2017-18.
2. At the June meeting, members requested a monitoring scheme for the plan to show progress against objectives for each quarter. Unfortunately time has not been available this quarter and that template remains to be developed.
3. Amendments to the plan at future meetings should be proposed in advance of the meeting in line with Standing order 7.2.

**CEO**  
**6<sup>th</sup> September 2017**