

# Board Paper 5: Year 3 Workplan - 2019

## Purpose

The purpose of this board paper is to introduce the Y3 Workplan in order that the Programme Board can consider making a recommendation to Lloyd's Register Foundation to release funding for Year 3 of the programme.

## Background

The Y3 Workplan reflects the additional 'forward look' information required to meet Lloyd's Register Foundation's acceptance criteria at the end of Year 1 – thereby closing Year 1 and releasing funding for Year 2. The attached Y3 Workplan has been uploaded to the Lloyd's Register Foundation grant management portal as supporting documentation intended to close out Year 2.

The Y2 workplan was submitted and accepted in February 2018, and quarterly updates provided subsequently.

The Year 3 Workplan, which provides an overview of plans for Year 3 of the Resilience Shift. Part 1 describes the planned programme of activity

The board has a fiduciary responsibility to Lloyd's Register Foundation to ensure that the grant funds are spent responsibly. The Year 3 workplan is intended to provide the board – and by extension the Foundation – with this assurance.

## Attachments

1. RS Y3 Workplan – Part 1: Planned Programme of Activity