

**Agenda for the Executive Committee meeting to be held on
Thursday 10 September 2015 at 3.30pm at No 3 Parliament St**

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| 1. Matters arising from previous meetings
EC2015.P.56—Actions from previous meetings | [3.30pm] |
| 2. Updates from Board members | [3.35pm] |
| 3. Performance and Risk Report
EC2015.P.57—Performance and Risk Report: September 2015 | [3.50pm] |
| 4. Financial Monitoring Report
EC2015.P.58—July 2015 Financial Monitoring Report
<i>Amanda Colledge to attend for this item</i> | [4.05pm] |
| 5. Finance Health Check and the QI performance report
EC2015.P.59—Financial Health Check
<i>Amanda Colledge to attend for this item</i> | [4.15pm] |
| 6. Future Financial Remit
EC2015.P.60—Finance Update
EC2015.P.61—Financial Remit
EC2015.P.62—Draft 2016–17 Estimate and Medium-Term Financial Plan 2016–17 to 2019–20
<i>Amanda Colledge to attend for this item</i> | [4.30pm] |
| 7. Time Recording
Oral Update from Andrew Walker
<i>Huw Yardley to attend for this item</i> | [4.50pm] |
| 8. Internal Audit Annual Report
EC2015.P.63—Director of Internal Audit’s Annual Report and Opinion
<i>Paul Dillon-Robinson to attend for this item</i> | [5.10pm] |
| 9. Staff Survey Results
EC2015.P.64—Staff survey results
<i>Alix Langley to attend for this item</i> | [5.25pm] |
| 10. A.O.B | [5.45pm] |

Marianne Cwynarski
Committee Secretary

Next meeting: Thursday 15 October at 3.30pm, No 3 Parliament St

Take note papers: EC2015.P.65—CI update