

**Agenda for the Executive Committee meeting to be held on
Thursday 15 October 2015 at 3.30pm at No 3 Parliament St**

- | | |
|---|-----------------|
| 1. Matters arising from previous meetings | [3.30pm] |
| EC2015.P.66—Decisions and outstanding actions from previous meetings | |
| 2. Updates from Board members | [3.35pm] |
| 3. Departmental Business Planning | [3.50pm] |
| EC2015.P.67—Departmental Business Planning
<i>Jane Hough to attend for this item</i> | |
| 4. 2014–19 Strategic Plan for Parliamentary Security (ExCo eyes & in hard copy only) | |
| EC2015.P.69—The 2014–19 Strategic Plan for Parliamentary Security
Corporate Security Risk Report (ExCo eyes only) | |
| | [4.05pm] |
| EC2015.P.68—Security Risk Report
<i>Paul Martin to attend for this item</i> | |
| 5. D&I Update | [4.20pm] |
| EC2015.P.70—Diversity and Inclusion update
<i>Anne Foster to attend for this item</i> | |
| 6. Richmond House | [4.30pm] |
| EC2015.P.71—Richmond House | |
| 7. A.O.B | [4.40pm] |

Marianne Cwynarski
Committee Secretary

Take note papers:

EC2015.P.72—2015 Staff Survey—Verbatim Comments (ExCo eyes only)

Next meeting: Quarterly Performance Review Thursday 22 October at 3.30pm, No 3 Parliament St