

**Agenda for the Executive Committee meeting to be held on
Thursday 5 November 2015 at 3.30pm in the Director General's Office, Portcullis House**

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| 1. Matters arising from previous meetings | [3.30pm] |
| EC2015.P.76—Actions from previous meetings | |
| 2. Updates from Board members | [3.35pm] |
| 3. Financial Monitoring Report | [3.50pm] |
| EC2015.P.77—September 2015 Financial Monitoring Report
<i>Amanda Colledge to attend for this item</i> | |
| 4. Whistleblowing policy | [4.05pm] |
| EC2015.P.78—Whistleblowing policy
<i>Alix Langley to attend for this item</i> | |
| 5. Culture Change | [4.20pm] |
| EC2015.P.79—Progress Report on Culture Change
<i>David Vere to attend for this item</i> | |
| 6. General Election Planning Group: Lessons Learned | [4.40pm] |
| EC2015.P.80—General Election Planning Group: Lessons Learned
<i>John Owen to attend for this item</i> | |
| 7. A.O.B | [4.55pm] |

Marianne Cwynarski
Committee Secretary

Next meeting: Thursday 3 December at 3.30pm, Director General's Office, Portcullis House

Take note papers: None