

**Agenda for the Executive Committee meeting to be held on  
Thursday 3 December 2015 at 4.00pm in the Director General's Office, Portcullis House**

- 1. Matters arising from previous meetings** [4.00pm]  
EC2015.P.85—Actions from previous meetings  
—Reflections from the away day
- 2. Internal Audit Compliance Culture Review** [4.20pm]  
EC2015.P.86—Internal Audit review of Compliance Culture  
*Paul Dillon-Robinson to attend for this item*
- 3. Senior Pay Governance Review** [4.40pm]  
EC2015.P.87—House of Commons Senior Pay Governance Review
- 4. Pay remit 2016/17 (ExCo eyes only)** [5.00pm]  
EC2015.P.88—Pay remit  
*Reg Perry to attend for this item*
- 5. Safeguarding** [5.20pm]  
EC2015.P.89—Safeguarding  
*Maxine Albert to attend for this item*
- 6. 39 Victoria Street** [5.40pm]  
EC2015.P.90—39 Victoria Street [paper to follow]
- 7. Financial Monitoring Report/Medium Term Financial Plan** [6.00pm]  
EC2015.P.91a—Financial Monitoring Report October 2015  
EC2015.P.91b—Medium Term Financial Plan [paper to follow]  
*Amanda Colledge to attend for this item*
- 8. Performance and Risk Report/Updates from Board members** [6.15pm]  
EC2015.P.92—Performance and Risk Report
- 9. A.O.B** [6.45pm]

**Marianne Cwynarski**  
Committee Secretary

**Next meeting:** 14 January at 3.30pm, Director General's Office, Portcullis House

Take note papers:

EC2015.P.93—London Living Wage