

**Agenda for the Executive Committee meeting to be held on
Thursday 11 February at 3.30pm in the Director General's Office, Portcullis House**

- 1. Matters arising from previous meetings** [3.30pm]
EC2016.P.10—Actions from previous meetings
- 2. Archives accommodation programme** [3.40pm]
EC2016.P.11—Archives accommodation programme
Caroline Shenton to attend for this item
- 3. Strategy** [4.00pm]
EC2016.P.12—Strategy
- 4. Organisational Design/DGR update** [4.15pm]
Discussion
- 5. Efficiencies** [5.15pm]
EC2016.P.13—Efficiencies
- 6. SCS Pay: Option for Moving to IPR Reporting Form in April 2016** [5.35pm]
EC2016.P.14—SCS Pay: Option for Moving to IPR Reporting Form in April 2016
- 7. Workplace investment opportunities: 7MB** [5.50pm]
EC2016.P.15—Workplace investment opportunities: 7MB [paper to follow]
- 8. Palace of Westminster: Life Safety Compliance** [6.05pm]
EC2016.P.18—Palace of Westminster: Life Safety Compliance [paper to follow]
- 9. Financial Monitoring Report** [6.20pm]
EC2015.P.16—Financial Monitoring Report
- 10. Performance and Risk Report/Updates from Board members** [6.30pm]
EC2015.P.17—Performance and Risk Report

11. Communications – discussion (standing item)

[6.40pm]

12. AOB

[6.45pm]

Marianne Cwynarski
Committee Secretary

Next meeting: Wednesday 16 March at 3.30pm, Director General's Office, Portcullis House