

**Agenda for the Executive Committee meeting to be held on
Friday 18 March at 9.15am in the Director General's Office, Portcullis House**

- | | |
|---|------------------|
| 1. Matters arising from previous meetings
EC2016.P.24a—Actions from previous meetings
EC2016.P.24b—Closed actions from previous meetings | [9.15am] |
| 2. Strategic Estates Portfolio
EC2016.P.25—Strategic Estates Portfolio | [9.20am] |
| 3. Life Safety
EC2016.P.26—Life Safety [appendix: Administration Committee paper on Fire Drills – to follow] | [9.35am] |
| 4. Sittings of the House [paper to follow]
EC2016.P.27—Sittings of the House | [9.45am] |
| 5. Financial Monitoring Report
EC2016.P.28—Financial Monitoring Report | [9.55am] |
| 6. Performance and Risk Report/Updates from Board members
EC2016.P.29—Performance and Risk Report | [10.00am] |
| 7. Communications – discussion (standing item) | [10.10am] |

Marianne Cwynarski
Committee Secretary

Next meeting: Thursday 14 April at 3.30pm, Director General's Office, Portcullis House