

**Agenda for the Executive Committee meeting to be held on
Thursday 14 April at 3.30pm in the Director General's Office, Portcullis House**

- 1. Matters arising from previous meetings** [3.30pm]
EC2016.P.32a—Actions from previous meetings
EC2016.P.32b—Closed actions from previous meetings
- 2. Enterprise Programme Management Office (EPMO)** [3.40pm]
EC2016.P.33—Enterprise Programme Management Office (EPMO)
Charlotte Simmonds will attend.
- 3. Relocation Contingencies Programme** [3.55pm]
EC2016.P.34—Relocation Contingencies Programme
Black Rod and John Greenaway will attend.
- 4. Compliance culture: follow-up work** [4.25pm]
EC2016.P.35—Compliance culture: follow-up work
Jane Hough will attend.
- 5. Members' cyber security options** [4.45pm]
EC2016.P.36—Members' cyber security options
- 6. Financial Remit** [5.00pm]
EC2016.P.37—Financial Remit
- 7. DGR Report / Commission Report – EXCO EYES ONLY** [5.20pm]
EC2016.P.19—DGR Report / EC2016.P.38—Commission Report
Mark Hutton and Annette Toft will attend.
- 8. Updates from Board members/Communications** [5.45pm]
- 9. AOB** [5.55pm]

Marianne Cwynarski, Committee Secretary

Next meeting: Quarterly Review meeting on Thursday 28 April at 3.30pm, Director General's Office, Portcullis House

Take note papers:

EC2016.P.30—Internal Audit Charter & Proposed Internal Audit Programme (paper previously agreed by correspondence)

EC2016.P.31—Annual Report and Accounts (paper previously agreed by correspondence)

EC2016.P.39—IA Overnight accommodation