

**Agenda for the Executive Committee meeting to be held on
Thursday 28 April at 3.30pm in the Director General's Office, Portcullis House**

Amanda Colledge, Rachel Harrison and Jane Hough will be in attendance for the whole meeting

The paper EC2016QPR.P.03—Summary and Questions is relevant to all discussions.

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| 1. Matters arising | [3.30pm] |
| 2. Finance
EC2016QPR.P.03F and EC2016QPR.P.03G—Forecast financial outturn and financial healthcheck | [3.40pm] |
| 3. Performance
EC2016QPR.P.03A—KPIs and business plan milestones | [3.55pm] |
| 4. Risk
EC2016QPR.P.03B—Quarterly Risk Management Review | [4.15pm] |
| 5. Programmes and Projects
EC2016QPR.P.03C—Programmes and Projects Report | [4.40pm] |
| 6. Any Other Business | [5.00pm] |

Marianne Cwynarski, Committee Secretary

Take note papers:

EC2016QPR.P.03D—HR Statistics

EC2016QPR.P.03E—Heads of Departments Reports

EC2016QPR.P.04—Forward Look (including cover paper)

EC2016.P.40—Internal Audit: Business Planning Assumptions

EC2016.P.41—Internal Audit: Learning & Development – Value for Money

EC2016.P.42—Internal Audit: Network: Physical Robustness

EC2016.P.43—Internal Audit: IT - Disaster Recovery