

Thursday 27 July – Executive Committee

Director General's Office, PCH, 4.00pm-5.00pm

Agenda

Formal meeting

1. Quarterly assurance [4.00]

Under its terms of reference, ExCo is required:

- To hold the Board to account for delivery of and performance against the strategy.*
- To provide assurance and hold the Board to account on risk.*

The papers, decisions and actions arising from the Board QPR meeting of 22 July are attached.

ExCo is invited to provide assurance to the Commission in relation to performance and risk during the first quarter of 2016/17.

Reporting arrangements will be reviewed in light of the outcome of the Stepping Up KPI workstream and the ExCo/Board risk workshop in September. ExCo is invited to consider the information it requires to provide assurance going forward.

Informally

2. Post Commission debrief [4.15]

To discuss actions coming out of the meeting of 18 July.

3. Planning the September Commission meeting [4.30]

To discuss the agenda for this strategy-themed meeting.

4. Meetings with TUS President [4.45]

To discuss interaction between ExCo and the TUS.

5. AOB [4.55]