

*Monday 24 October – Executive Committee
Director General’s Office, PCH, 9.00-11.00am*

Agenda

Formal meeting

1. Quarterly assurance [9.00]

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 14 October are attached.

Notes from the September Challenge meetings are also attached.

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

2. Assurance arrangements going forward [9.30]

Marianne Cwynarski and Sarah Petit will present ideas for discussion.

Informally

3. Post Commission debrief [9.45]

To discuss actions coming out of the meeting of 17 October.

4. Planning the November Commission meeting [10.00]

To discuss the agenda for the meeting on 21 November.

5. Remuneration [10.15]

Alix Langley will attend for this item.

6. AOB [10.55]