

Tuesday 24 January – Executive Committee

Clerk's Office, 9.00-10.00am

Agenda

Formally

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.*

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

2. Principal risk register EXCO2017.P.01 [9.20]

ExCo is invited to formally approve the principal risk register (with the intention of providing it to the Commission for information at its February meeting).

Informally

3. Post Commission debrief [9.30]

To discuss actions coming out of the meeting of 23 January.

4. AOB [9.50]