POL00214660

EXECUTIVE COMMITTEE
AGENDA
for the meeting to be held on 16 December 2014 in Room 501

Present: Paula Vennells (Chair), Gavin Lambert, Lesley Sewell, Chris Day, Kevin Gilliland, Neil Hayward, Nick Kennett, Alwen Lyons, Martin George, Chris Aujard, David Ryan, Henk Van Hulle

In attendance: Dave Mason, Phillip Clark, Angela Van-Den-Bogerd, Tom Moran, Aidan Alston and Linklaters

Apologies: Mark Davies

Start time : 09.15hrs **End time :** 16.30hrs

Time	Item	ExCo Sponsor/Presenter
09.15 – 12.15	Review of the Budget 2015-16 (including break)	Chris Day
12.15 – 12.30	POca Call Off Agreement	Phillip Clark
12.30 – 13.00	Business Transformation and Programme Office Governance	David Ryan
13.00 - 13.30	LUNCH	
13.30 - 14.15	Corporate Governance Training	Chris Aujard / Linklaters / Dave Mason
14.15 – 15.40	Risk Appetite and Risk Statements	Dave Mason
15.40 – 15.50	BREAK	
15.50 – 16.00	Mentoring – Verbal update	Alwen Lyons / Aidan Alston
16.00 – 16.10	Update on Horizon - Verbal	Angela Van-Den-Bogerd / Chris Aujard
16.10 – 16.25	Industrial Relations update - Verbal	Neil Hayward / Tom Moran
16.25 – 16.30	Noting papers for the Board: • Significant Litigation Report • Health and Safety Report	
16.30	CLOSE	