



GROUP EXECUTIVE AGENDA

for the meeting to be held on 12th February 2015 in Boardroom

Present: Paula Vennells (Chair), Alisdair Cameron, Martin George, Kevin Gilliland, Neil Hayward, Nick Kennett, Jane MacLeod, David Ryan and Alwen Lyons

In attendance: Joe Connor, Brett Davies, Mark Davies, Angela Van-Den-Bogerd and Belinda Crowe

Start time : 09.30hrs

End time : 15.00hrs

Time	Item	Sponsor/ Presenter
09.30 - 10.15	Resourcing update, Christmas paid work experience and Leaving the business with dignity projects. What's on the books for 2015	Neil Hayward / Joe Connor & Brett Davies
10.15 - 11.00	SLT Events	Mark Davies
11.00 - 11.15	BREAK	
11.15 - 12.15	POMS strategy and its relationship with POL	Nick Kennett
12.15 - 13.00	LUNCH	
13.00 - 13.45	Branch Improvements	Angela Van-Den-Bogerd
13.45 - 14.15	Responses to the Second Sight Theme Report	Angela Van-Den-Bogerd / Belinda Crowe
14.15 - 14.30	GE Action Log	
14.30 - 14.45	Noting paper(s): <ul style="list-style-type: none"> • IA Audit Actions Status Report Summery • Cyber Security and Information Assurance Report • Health & Safely Report • Significant Litigation Report 	
14.45 - 15.00	AOB	
15.00	CLOSE	