



**EXECUTIVE COMMITTEE
AGENDA**
for the meeting to be held on 16 September 2013
in The Boardroom, 148 Old Street, London, EC1V 9HQ

Present: Paula Vennells (Chair), Martin Edwards, Mark Davies, Lesley Sewell, Chris Day, Kevin Gilliland, Sue Barton, Fay Healey, Nick Kennett, Alwen Lyons, Paul Brown, Hugh Flemington (deputising for Susan Crichton)

Apologies: Susan Crichton

In attendance: Sarah Hall

Start time **09.00**
End: **16.00**

Time	Item	ExCo Sponsor/Presenter
09.00 – 11.30 (inc break)	Cost Focus / Value for Money <ul style="list-style-type: none">• Central cost reduction plan• Supply Chain Strategy (follow from 10th to ensure aligns with cost focus• IT Strategy	Chris Day/Sue Barton Chris Day/All Sue Barton/Chris Day Lesley Sewell/Chris Day
11.30 – 11.45	Approval to award the SISD contract	Lesley Sewell
11.45 – 12.30	Government Funding and Strategic Plan	Sue Barton
12.30 – 13.00	LUNCH	
13.00 – 13.45	Industrial action update	Kevin Gilliland REAKIS INCLUDED IN THE IT ITEM ABOVE?EDED /Chris Day
13.45 – 14.15	Horizon update	Angela Van-Den-Bogerd
14.15 – 15.15	Current business performance and outlook for H2 in year sales recovery plan (including budget timetable)	Chris Day/Sarah Hall
15.15 – 15.30	Actions Log	All
15.30 – 16.00	AOB	All
16.00	CLOSE	

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