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Minutes of Shareholder Executive Board

Wednesday 21 May 2014 at 15.00

Members present:	Patrick O'Sullivan (Chair) (POS) Claudia Arney (CA) Gerry Grimstone (GG) Jeremy Pocklington (JP) Robert Swannell (RS) Roger Lowe (RLo) Anthony Odgers (AO) Mark Russell (MR) Ceri Smith (CS) Robin Lawther (RLa)	Attendees: Fiona-Jane Macgregor (FJM) Secretary: Peter Batten Apologies: None
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1. Apologies for absence, Chair's welcome and introduction, minutes from last meeting

GRO

2. Royal Mail

GRO

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3. Other projects

IRRELEVANT

4. Urenco

IRRELEVANT

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IRRELEVANT

5. Student Loans Company

IRRELEVANT

6.

IRRELEVANT

7. AOB

- 7.1. Board noted the standing papers, requesting that [AP] the risk register be discussed earlier in future meetings; that it be printed on A3, and that the detail sheets on the top risks be provided for background. Members also asked ShEx to consider a 3D risk register that also assessed reputational risk, in addition to impact and probability.

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Matters arising			
Update on existing actions			
14/03	Paper considering GIB strategy for the summer, focussed on exit strategy, and KPIs.	AO	This paper will be brought to the July Board meeting - Completed
New Actions			
14/07	Roger Lowe to discuss RM ownership issues with HMT	RL	Completed

ShEx Board Secretary