

STRICTLY CONFIDENTIAL – COMMERCIALY SENSITIVE



Agenda for Shareholder Executive Board Meeting

Wednesday 21 May 2014 (15.00 – 18.00)

Item	Indicative timing	Agenda item	Papers
1.		Apologies for absence, Chairman's welcome and introduction, minutes from last meeting, declarations	-
2.	IRRELEVANT		
3.			
4.			
5.			
6.	10 mins	Standing Papers: <ul style="list-style-type: none"> ▪ Risk Register ▪ ShEx Overview 	
IRRELEVANT			

[3h 00 mins total]

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Minutes of Shareholder Executive Board

Wednesday 19 March 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) Lord Patrick Carter (PC) Robin Lawther (RLa)	Attendees: Fiona-Jane Macgregor (FJM) Keith Morgan (KM) Patrick Magee (PM)
		Secretary: Jeremy Ankers
		Apologies: None

1. Apologies for absence, Chair's welcome and introduction, minutes from last meeting

2.

IRRELEVANT

3. Student Loans Company

IRRELEVANT

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IRRELEVANT

4. Urenco

IRRELEVANT

5. Public Data Group

IRRELEVANT

progress made.

6. AOB

IRRELEVANT

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IRRELEVANT

7. Chief Executive's Report

IRRELEVANT

8. Business Bank

IRRELEVANT

9. Women on Boards

IRRELEVANT

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Matters arising
Update on existing actions
<div data-bbox="321 598 1308 728" data-label="Text"><p>IRRELEVANT</p></div>

ShEx Board Secretary

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Chief Executive's Report – ShEx Board 21 May 2014 (14)12

IRRELEVANT

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IRRELEVANT

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IRRELEVANT

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2 Work with Other Government Departments

IRRELEVANT

Project	ShEx role	Current Status	Estimated completion
IRRELEVANT			

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IRRELEVANT

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IRRELEVANT

3 Department for Transport

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Network Rail

IRRELEVANT

NATS

IRRELEVANT

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IRRELEVANT

4 Eurostar

IRRELEVANT

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IRRELEVANT

5 UK Coal

IRRELEVANT

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6 New and completed work

IRRELEVANT

■ **IRRELEVANT**

Completed work

IRRELEVANT

END

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Urenco – ShEx Board 21 May 2014 (14)13

1 Background

IRRELEVANT

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2 Key developments since the March Board paper – governance and structure

IRRELEVANT

3 Key developments since the March Board paper – buyer engagement

IRRELEVANT

4 Transaction timetable

IRRELEVANT

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IRRELEVANT

5 Key risks

IRRELEVANT

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IRRELEVANT

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ICR Student Loans – ShEx Board 21 May 2014 (14)14

IRRELEVANT

1 Background

IRRELEVANT

2 Current status

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IRRELEVANT

3 Key risks and mitigations

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IRRELEVANT

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4 Conclusion

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Land Registry – ShEx Board 21 May 2014 (14)15

1 Executive Summary

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IRRELEVANT

3 **Outline Proposals**

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IRRELEVANT

4 **Risks**

IRRELEVANT

5 **Update on HMG clearances and Timing Considerations**

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6 Communications:

IRRELEVANT

7 Next Steps

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Annex A

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¹ Subject to ONS discussions

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Annex B

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ShEx Overview – ShEx Board 21 May 2014 (standing paper)

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Portfolio Company	Revenue	ShEx Role	Top Priorities
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CERI SMITH – PUBLIC DATA GROUP

Portfolio Company	Revenue	ShEx Role	Top Priorities
IRRELEVANT			

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Corporate Finance – Anthony Odgers

Portfolio Company	Revenue	ShEx Role	Top Priorities
IRRELEVANT			
Post Office	£1,234m (2014)	Executive role	<ul style="list-style-type: none"> Post Office network maintained at minimum of 11,500 branches and continued compliance with the Government-set access criteria. Delivery of the Network and Crown Transformation programmes. Publication of the Public Benefit Purpose.
IRRELEVANT			

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ShEx Risk Register – ShEx Board 21 May 2014 (standing paper)

Please see attached document