

ShEx Dashboard

January 2016

OFFICIAL - SENSITIVE

Mission Statement

The Shareholder Executive provides corporate finance expertise and advice across Government.

Our mission is to:

- Ensure the Government is an effective and intelligent shareholder in its part or wholly-owned businesses.
- Manage Government's interventions in the private sector to secure best value for the tax payer.

What do we do to deliver our mission?

- We manage the Government's shareholder relationships with its wholly or partly owned businesses
- We provide corporate finance expertise and advice to Government Departments to ensure the taxpayer gets the best value from the assets it owns
- . We deliver arowth and boost the economy in new and innovative ways via entities like the RRELEVANT

IRRELEVANT

How do we deliver our mission?

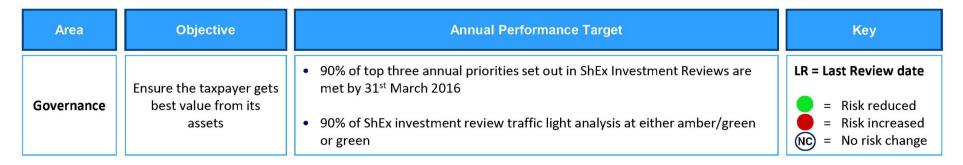
- By recruiting, motivating, developing and supporting outstanding **PEOPLE** from the private sector and from within the Civil Service
- By ensuring we have the right **PROCESSES** in place to take on appropriate new business, identify and mitigate risk, maintain workforce flexibility, and manage our knowledge and information.

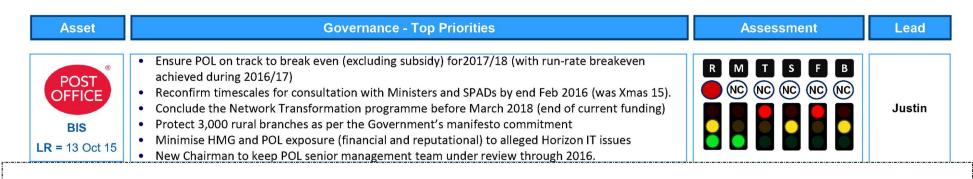
How do we measure success?

We have a balanced performance scorecard, reviewed monthly by our Executive Committee and which our Board reviews quarterly



Governance (1/5)



















Governance (2/5)



Asset Governance - Top Priorities Assessment Lead





















Asset Governance - Top Priorities Assessment Lead



















Asset Governance - Top Priorities Assessment Lead



















| Asset | Governance - Top Priorities | Assessment | Lead |
|-----------------------------------|---|-----------------------------|-------|
| The Royal Mint HMT LR = 20 Oct 15 | Secure ministerial approval to reappointment of Chair autumn 2015, agree strategy for appointment of new NEDS and process for independent board review both by March 2016 Ensure resources in place to deliver new £1 coin in circulation by March 2017, Visitor Centre Royal opening summer 2016 and new IT system substantively by end January 2016 Review Return on average capital employed target by end Q1 2016 Secure renewal of UK coin contract on appropriate terms (by June 2017) Implement medium and long term strategy including growth of bullion business (ongoing) | R M T S F B NC NC NC NC NC | Roger |
| DFID LR = 17 Dec15 | Continue to support DFID in its role as 100% shareholder to hold CDC management team and board to account and assist with governance issues as they arise Agree working relationship with DFID by end Jan 2016. | R M T S F B NC NC NC NC NC | Roger |















= Risk reduced = Risk increased NC = No risk change

Governance and Corporate Finance Projects (1/3)

Asset Governance and accompanying Corporate Finance Project Assessment Lead

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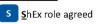




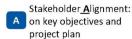


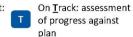


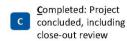
CF Project key:













Governance and Corporate Finance Projects (2/3)

Asset Governance and accompanying Corporate Finance Project Assessment Lead







Governance and Corporate Finance Projects (3/3)

Asset Governance and accompanying Corporate Finance Project Assessment Lead

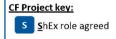


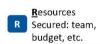


Corporate Finance Projects (1/4)

Asset Corporate Finance Project Assessment Lead



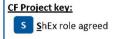




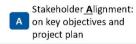
Corporate Finance Projects (2/4)

Asset Corporate Finance Project Assessment Lead





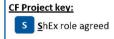




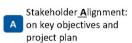
Corporate Finance Projects (3/4)

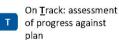
Asset Corporate Finance Project Assessment Lead







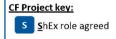




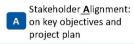
Special Situations Projects (1/2)

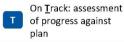
Asset Corporate Finance Project **Assessment** Lead IRRELEVANT

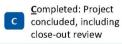








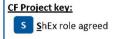




Special Situations Projects (2/2)

Asset Corporate Finance Project **Assessment** Lead IRRELEVANT









Operational Objectives

Area Objective Annual Performance Target Status (updated monthly)

