

**Agenda for the Management Board Quarterly Performance meeting to be held on
Thursday 22 October 2015 at 3.30pm
at No 3, Parliament Street**

Jane Hough and Rachel Harrison will be present

1. Finance **[3.30pm]**

EC2015.P.73f—Forecast financial outturn

Amanda Colledge will attend for this item

2. Risk Management **[3.40pm]**

EC2015.P.73b—Risk management

There are two decisions required:

- A proposed re-wording of risk 3
- A proposed mandate for the Corporate Risk Management Team

In addition, the paper proposes a set of questions to help frame the discussion.

3. Substantive discussions **[4.10pm]**

- Making our transactional / administrative systems more user-friendly and user-focused

Rather than focus on any individual projects or programmes, it is proposed to consider how we might approach developing our systems for the future.

4. Flexitime policy and time recording **[4.30pm]**

EC2015.P.75—Andrew Walker—Paper to follow

5. Any other issues arising from the QPR pack **[4.50pm]**

Marianne Cwynarski

Secretary

15 October 2015

Take note

MB2015.P.74—‘Forward look’ document for the Board