

Executive Committee
Decisions and outstanding actions from previous meetings
(for the meeting on 5 November 2015)

30 April 2015

1. **Action: Tom Goldsmith** would consider the Board's approach to Quarterly Performance packs.

— *Marianne Cwynarski, as incoming Executive Committee Secretary, to consult members about possible improvements to the packs. Action in hand.*

14 May 2015

2. **Action: John Borley and Rob Greig** to consider next steps for the network convergence project and bring a proposal to the July Quarterly Performance Review meeting.

— *Action transferred to the Joint Investment Board later this month. Action complete.*

16 July 2015

3. **Action:** The Committee discussed options for a deep dive, and agreed that the risk team should focus on cyber risk and report back at the October QPR meeting.

— *This was an item on the October QPR meeting agenda. Action complete.*

4. **Action:** The Committee agreed the proposed changes to risks 1 and 3, and agreed that it was content with the current risk scores.

— *Revised wording was agreed at the October QPR meeting. Action complete.*

Governance Office
29 October 2015