

**Agenda for the Executive Committee meeting to be held on
Thursday 21 January at 3.30pm in the Director General's Office, Portcullis House**

Amanda Colledge, Rachel Harrison and Jane Hough will be in attendance for the whole meeting

The paper EC2016QPR.P.01—Summary and Questions is relevant to all discussions.

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| 1. Finance | [3.30pm] |
| EC2016QPR.P.01F and EC2016QPR.P.01G—Forecast financial outturn and financial healthcheck | |
| 2. Performance | [3.45pm] |
| EC2016QPR.P.01A—KPIs and business plan milestones | |
| 3. Risk | [4.05pm] |
| EC2016QPR.P.01B—Quarterly Risk Management Review | |
| 4. Programmes and Projects | [4.30pm] |
| EC2016QPR.P.01C—Programmes and Projects Report | |
| 5. Any Other Business | [4.50pm] |

Marianne Cwynarski
Committee Secretary

Next meeting: 22 January at 9.15am, Director General's Office, Portcullis House

Take note papers:

EC2016QPR.P.01D—HR Statistics
EC2016QPR.P.01E—Heads of Departments Reports
EC2016QPR.P.02—Forward Look (including cover paper)