

Executive Board

25 March 2021 13:00-16:00

Bristol Office – Conference Room and MS Teams

Agenda

13.00	1.	Welcome and introductions 5 mins	Ian Gambles	
13.05	2.	Minutes of the Executive Board 26 January 2021 5 mins	Ian Gambles	
13.10	3.	FC Leadership Programme 40 mins	Leadership and Development Manager	Paper 5/21
13.50	4.	Festive Break PPA Leave Arrangements 20 mins	HR Business Partner	Paper 6/21
14.10	5.	Initial Recommendations for FC carbon reduction targets 20 mins	Richard Greenhous	Paper 7/21
14.30		BREAK 10 mins		
14.40	6.	Diversity and Inclusion update 20 mins	Wellbeing and Inclusion Manager	Paper 8/21
15.00	7.	Budget Update 15 mins	Steve Meeks	Paper 11/21
15.15	8.	Strategic Risk Register 15 mins	Steve Meeks	
15.30	9.	London Weighting 15 mins	Pay and Reward Manager	Paper 9/21
15.45	10.	Mandatory Training 10 mins	Head of Health, Safety & Training	Paper 10/21

