

Executive Board

19 May 2022 09:30-12:30

Bristol Office – Conference Room and MS Teams

Agenda

09.30	1.	Welcome and introductions 5 mins	Richard Stanford	
09.35	2.	Minutes of the Executive Board 23 March 2022 DECISION 5 mins	Richard Stanford	
09.40	3.	Health & safety UPDATE 5 mins	Head of Health & Safety and Training	
09.45	4.	FC Communications strategy DISCUSSION 30 mins	Deputy Head of Communications FC	
10.15	5.	FC Annual Safeguarding report DECISION 15 minutes	Volunteer Manager	26/22
10.30	6.	The Big Conversation DISCUSSION 10 mins	HR Project Manager	
10.40	7.	Your Offer UPDATE 15 mins	HR Project Manager	
10.55		BREAK 5 mins		
11.00	8.	Organisational Development UPDATE 10 mins	Jo Ridgway	
11.10	9.	SR21 and forecasting process UPDATE 10 mins	Jac Davies	

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11.20	10. SRMF and audit programme	UPDATE 5 mins	Jac Davies	
11.25	11. Revised FC Travel Policy	DECISION 20 mins	Head of Mechanical Engineering Director of Operations - Commercial Visitor Development	27/22
11.45	12. Defra reform	UPDATE 10 mins	Richard Stanford	
11.55	13. FC Working more collaboratively	UPDATE 10 mins	Richard Stanford	
12.05	14. Staff Development	DISCUSSION 20 mins	Leadership and Development Manager	
12.25	15. AOB		Richard Stanford	

