

Agenda

Executive Board

17 September 2024 13:30-15:30

Bristol Office – Conference Room and MS Teams

Agenda

13.30	1.	Welcome and introductions 5 mins	Richard Stanford	
13.35	2.	Minutes of the Executive Board 23 April 2024 Decision 5 mins	Richard Stanford	
13.40	3.	Health and safety Update 5 mins	Head of Health & Safety and Training	Slides
13.45	4.	GIAA Action tracker Update 5 mins	Governance Manager	Slides
13.50	5.	FC Strategic Risk Register Update 15 mins	Governance Manager	Slides
14.05	6.	Safeguarding Report UPDATE 10 mins	Volunteer Manager	Paper 7/24
14.15	7.	Corporate plan and update on strategic enablers DISCUSSION 30 mins	Head of Performance	Slides
14.45	8.	Finance (Spending Review) UPDATE 10 mins	Head of Finance	Slides
14.55	9.	AOB 10 mins <ul style="list-style-type: none">SRMF summary		