

Executive Board

26 November 2024 13:30-16:15

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 17 September 2024 Decision 5 mins	Richard Stanford	
13:40	3.	GIAA Action tracker Update 5 mins	Derrick Osgood	Slides
13:45	4.	FC Strategic Risk Register Update 10 mins	Derrick Osgood	Slides
13:55	5.	Corporate plan and update on strategic enablers DISCUSSION 35 mins	Derrick Osgood & Head of Performance	Slides
14.30	6.	Pay Decision 20 mins	Mike Seddon Derrick Osgood	Paper 09/24
14:50		Break 10 Mins		
15:00	7.	Staff survey action plans Update 10 mins	Organisational Development Manager	Paper 08/24
15:10	8.	Health and safety Update 5 mins	Head of Health & Safety and Technical Training	Slides
15.15	9.	Mandatory Training Update 15 mins	Head of Health & Safety and Technical Training	Slides

15:30 10. **Sustainable travel** DECISION 30 mins

Director of
Engineering

Paper 10/24

16:00 11. **AOB** 10 mins
• Armed Forces Covenant

Slides