

## Executive Board

10 March 2025 13:00-16:00

Bristol Office – Conference Room and MS Teams

### Agenda

13.00	1.	<b>Welcome and introductions</b> 5 mins	Richard Stanford	
13.05	2.	<b>Minutes of the Executive Board 26 November 2024</b> Decision 5 mins	Richard Stanford	
13.10	3.	<b>Health and safety</b> Update 5 mins	Head of Health & Safety and Technical Training	<b>Slides</b>
13.15	4.	<b>Funding allocations from business planning</b> 15 mins Decision	Richard Stanford Derrick Osgood	
13.30	5.	<b>GIAA audits cross cutting reviews</b> – update and clarification on timings 10 mins	Derrick Osgood	<b>Slides</b>
13.40	6.	<b>FC Strategic risk</b> update 5 mins	Derrick Osgood	<b>Slides</b>
13.45	7.	<b>HR Review</b> Update 15 mins	Richard Stanford Derrick Osgood	
14.00	8.	<b>Workforce planning for Spending Review phase 2</b> Discussion 15 mins	Richard Stanford	
14.15		<b>BREAK</b> 5 mins		
14.20	9.	<b>Follow on pay issues</b> Update – Mike 30 mins - Ops Pay update Tris - Hard to recruit roles FR	Mike Seddon Tristram Hilborn Head of HR FR	<b>Paper 01/25</b>

		<ul style="list-style-type: none"> <li>- Harmonise with T&amp;Cs civil service Decision OD Manager               <ul style="list-style-type: none"> <li>o New Joiners</li> <li>o People on promotion</li> </ul> </li> </ul>	Organisational Development Manager	<b>Paper 02/25</b>
14.50	<b>10.</b>	<b>Land Use Framework FC response</b> Update – 20 mins	Head of Climate Change	<b>To be tabled</b>
15.10	<b>11.</b>	<b>Balancing Duties Paper</b> – Approval – 20 Mins	Anna Brown	<b>Paper 03/25</b>
15.30	<b>12.</b>	<b>Corporate plan</b> Update 20 mins	Head of Performance	<b>Slides</b>
15.50	<b>13.</b>	<b>Wellbeing dashboard</b> Update 5 mins	Diversity and Wellbeing Manager	<b>Paper 04/25</b>
15.55	<b>14.</b>	<b>AOB</b> 5 mins		