

Agenda

Executive Board

10 June 2024 13:00-16:00

Bristol Office – Conference Room and MS Teams

Agenda

13.00	1.	Welcome and introductions 5 mins	Richard Stanford	
13.05	2.	Minutes of the Executive Board 23 April 2024 Decision 5 mins	Richard Stanford	
13.10	3.	Pensions update 15 mins	Rewards and Pension Manager	
13.25	4.	Wellbeing dashboard Update 10 mins	Diversity and Wellbeing Manager	Paper 04/24
13.35	5.	Health and safety Update 5 mins	Head of Health & Safety and Training	Slides
13.40	6.	Corporate Plan Discussion 30 mins	Interim Chief of Staff	Slides
14.10	7.	Finance update 15 mins	Derrick Osgood	Slides
14.25	8.	Enterprise Resource Planning (ERP) discussion 15 mins	Derrick Osgood	Paper 06/24
14.40	9.	Security Improvement Plan update 10 mins	Derrick Osgood	Paper 05/24
14.50	10.	GIAA Action tracker Update 5 mins	Derrick Osgood	Slides

14.55 **11. AOB** 15 mins