



## 13<sup>th</sup> Meeting (19-20) (Agenda – 13.0)

Executive Advisory Body					
Date of Meeting	Tuesday 03 March 2020				
Time	1000 - 1200				
Location	Meeting Room 5.01, High Street				
Item	Paper	Owner	Presenter	Purpose	Mins
1. Welcome & Conflicts of Interest	Verbal	Chair	-	-	5
2. Chair's Update	Verbal	Chair	-	Note	25
3. Executive Advisory Body Update	Verbal	Miriam Craven Deputy Director of Strategy and Client Experience	Miriam Craven Deputy Director of Strategy and Client Experience	Decide	15
4. Budget Paper 2020 - 2021	13.1 a Cover Page 13.1 b Budget Paper	James Wallace Deputy Director of Finance and Corporate Services	James Wallace Deputy Director of Finance and Corporate Services	Discuss	15
BREAK					10
5. Corporate Plan Update	Verbal	Miriam Craven Deputy Director of Strategy and Client Experience	GP Organisational Strategy Manager	Discuss	30
6. Proactive Publication	Verbal	Miriam Craven Deputy Director of Strategy and Client Experience	Miriam Craven Deputy Director of Strategy and Client Experience	Discuss	15
7. Any other business	-	-	-	-	5
Total (mins)					120

Date of next meeting: 14 April 2020

## Below the Line Papers

Item	Paper	Owner	Author
8. Balance Scorecard	13.2	Miriam Craven Deputy Director of Strategy and Client Experience	DH Statistician
9. Audit and Assurance Committee Minutes	13.3	Miriam Craven Deputy Director of Strategy and Client Experience	IB Business Support Co-Ordinator
10. Freedom of Information Performance Update	13.4	Miriam Craven Deputy Director of Strategy and Client Experience	AP Business Support Manager
11. Audit and Assurance Compliance Paper	13.5 a Cover Page 13.5 b Main Paper	James Wallace Deputy Director of Finance and Corporate Services	LH Corporate Assurance Officer