



Executive Advisory Body

Date of Meeting	Tuesday 26 May 2020				
Time	1000 - 1200				
Location	Via Conference Call				
Item	Paper	Owner	Presenter	Purpose	Mins
1. Welcome, Conflicts of Interest & Action Tracker	Verbal	Chair	-	-	10
2. Chair's Update	Verbal	Chair	-	Note	30
3. Wider Impacts	15.1	Miriam Craven Deputy Director of Strategy and Client Experience	Miriam Craven Deputy Director of Strategy and Client Experience	Discuss	30
4. Finance Report	15.2	James Wallace Deputy Director of Finance and Corporate Services	James Wallace Deputy Director of Finance and Corporate Services	Discuss	20
5. Equalities Strategy – Consultation Evaluation Report and Next Steps	15.3	Miriam Craven Deputy Director of Strategy and Client Experience	Miriam Craven Deputy Director of Strategy and Client Experience	Discuss	20
6. Any other business	-	-	-	-	10
Total (mins)					120

Date of next meeting: 7 July 2020

Below the Line Papers

Item	Paper	Owner	Author
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1) Balance Scorecard	15.4	Miriam Craven Deputy Director of Strategy and Client Experience	DH Statistician
2) Freedom of Information Performance Update	15.5	Miriam Craven Deputy Director of Strategy and Client Experience	LM Freedom of Information Lead Practitioner
3) Audit and Assurance Committee Meeting Minutes	15.6	James Wallace Deputy Director of Finance and Corporate Services	IB Governance and Business Co-Ordinator
4) Executive Advisory Body Meeting Minutes	15.7	Miriam Craven Deputy Director of Strategy and Client Experience	IB Governance and Business Co-Ordinator