

THE SEVENTY-SECOND MEETING OF THE EXECUTIVE BOARD  
HELD IN THE WEST BOARDROOM, SILVAN HOUSE  
AT 10.30 AM ON WEDNESDAY 3 JUNE 2015

AGENDA

1. Minutes of the last meeting and matters arising
2. Health and Safety Strategy (Les Bryson & Emily Ramsay) EB9/15
3. Post-Election Update and FC England Change Programme (Oral Update) (Ian Gambles)
4. FC Scotland Change Programme (Oral Update) (Jo O'Hara)
5. FC Cross Border Project (Oral Update) (Jean Lindsay)
6. Decentralisation of Shared Services and CFS (Wilma Harper) EB10/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
7. Establishing Corporate Services in England (Ian Gambles) EB11/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
8. Developing New Service Arrangements (Jean Lindsay) EB12/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
9. Shared Services (Oral Update) (Jean Lindsay)
10. Pay and Reward Strategy (Jean Lindsay) EB13/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
11. Retention Strategy (Jean Lindsay) EB14/15  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
12. New People Strategy (Jean Lindsay) EB15/15

# EB Agenda

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13. HMRC Compliance Audits Update (Jean Lindsay) EB16/15  
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Section 35, Formulation of Government Policy**
14. Any other business