

THE SEVENTY-THIRD MEETING OF THE EXECUTIVE BOARD
HELD IN THE WEST BOARDROOM, SILVAN HOUSE
AT 10.30 AM ON THURSDAY 9 JULY 2015

AGENDA

1. Minutes of the last meeting and matters arising
2. Shared Services (Oral Update) (Jean Lindsay)
3. Pay Remit 2015-16 (Jean Lindsay) EB20/15
Not published as per Freedom of Information Act, Part II (Exempt Information)
Section 35, Formulation of Government Policy
4. CS Leadership Statement (Jean Lindsay) EB17/15
5. SSG 360 Feedback Survey (Jean Lindsay) EB18/15
6. Review of UKFS (Richard Howe) EB19/15
7. FC England Change Programme (Oral Update) (Ian Gambles)
8. Cross Border Plant Health Function (Oral Update) (Ian Gambles)
9. FC Scotland Change Programme (Oral Update) (Nicky Whitaker)
10. FC Cross Border Project (Oral Update) (Jean Lindsay)
11. FC Corporate and Legal Project (Oral Update) (Wilma Harper)
12. Any other business