

THE SIXTY-SIXTH MEETING OF THE EXECUTIVE BOARD
HELD IN THE SILVAN HOUSE BOARDROOMS
AT 8.30 AM ON WEDNESDAY 5 MARCH 2014

AGENDA

1. Minutes of the last meeting and matters arising
2. FC England – Change Programme (Oral Update) (Ian Gambles)
3. Central Services (Oral Update) (Jean Lindsay)

Finance

4. Finance and Information Systems Update (Paul Snaith) EB1/14

Human Resources

5. HR Update (Jean Lindsay) EB2/14
6. Equality and Diversity Update (Stephen Bennett) EB3/14
7. Review of Leadership Programme (Colin Sobota) EB4/14
8. FC Values Refresh (Colin Sobota) EB5/14

Cross Border Issues

9. IT Security (David Felstead)
10. International Forestry Update (Richard Howe) EB6/14
11. Plant Health Business Case Update (Roger Coppock) EB7/14

**Not published as per Freedom of Information Act, Part II (Exempt Information)
Section 43, Commercial Interests**

12. Any other business