

THE SIXTY-SEVENTH MEETING OF THE EXECUTIVE BOARD
HELD IN THE SILVAN HOUSE BOARDROOMS
AT 10.30 AM ON WEDNESDAY 4 JUNE 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) EB8/14

Human Resources

5. HR Update (Jean Lindsay) EB9/14
6. Homeworking (Janine Emerson) EB10/14
7. Post-filling and Promotion Survey (Jean Lindsay) EB11/14

Cross Border Issues

8. Annual meeting of the Senior Staff Group (Discussion)
9. Any other business