

THE SIXTY-NINTH MEETING OF THE EXECUTIVE BOARD
HELD IN THE SILVAN HOUSE BOARDROOMS
AT 9 AM ON WEDNESDAY 3 DECEMBER 2014

AGENDA

1. Minutes of the last meetings and matters arising
2. WPEP - FC England Change Programme (Oral Update) (Ian Gambles)
3. WPEP – Cross Border Functions Phase 2 Stage 1 Report (Jean Lindsay) [EB17/14](#)
**Not published as per Freedom of Information Act, Part II (Exempt Information)
Section 43, Commercial Interests**
4. FC Going Forward – Next Steps (Draft Commissioners’ paper) (Wilma Harper)
5. Shared Services Update (Jean Lindsay) [EB18/14](#)
6. IS Update (David Felstead) [EB19/14](#)
7. Information Security Management Forum (Wilma Harper) [EB20/14](#)
8. Update on Shared Service Roadmap (Wilma Harper) [EB21/14](#)
9. Science and Innovation Strategy (Presentation) (Roger Coppock)
10. Cross Border & FR Corporate Plans (Jean Lindsay) [EB22/14](#)
11. EB Minutes (Discussion) (Ian Gambles)
12. Any other business