

THE SIXTY-EIGHTH MEETING OF THE EXECUTIVE BOARD  
HELD IN THE SILVAN HOUSE BOARDROOMS  
AT 9 AM ON TUESDAY 9 SEPTEMBER 2014

AGENDA

1. Minutes of the last meeting and matters arising
2. FC England – Change Programme (Oral Update) (Ian Gambles)
3. Defra Funding - 2015-16 Onwards (Oral Update) (Ian Gambles)
4. Shared Services Update (Jean Lindsay) EB12/14  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
5. Health & Safety Policy Statement (Emily Ramsay) EB13/14
6. Equal Pay Audit/Pay and Reward Strategy (Helen Paterson) EB14/14  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
7. Costs and Liabilities when dealing with NRW (Nicol Sinclair) EB15/14  
**Not published as per Freedom of Information Act, Part II (Exempt Information) Section 35, Formulation of Government Policy**
8. Observatree (Presentation) (Kate Hutchinson)
9. Any other business