

EXECUTIVE MEETING, 27 APRIL 2017 AT 2 PM

Via telephone conference 0808 238 9691 conference code 4217578082#

| | AGENDA ITEM | REPORTER(S) |
|-----|-------------------------------|--------------------|
| 1. | Minutes and Matters Arising | JL |
| 2. | Finance Update | KF/NJ |
| 3. | CRM Update | NJ |
| 4. | Conference Planning | NJ |
| 5. | Capita – New Service | NJ |
| 6. | LMD pay calculator | NJ |
| 7. | Total Reward discussion paper | NJ |
| 8. | Workforce Plan update | NJ |
| 9. | ECC Online Project Manager | NJ |
| 10. | Any Other Business | ALL |
| 11. | Close | |