

Thursday 13 April – Executive Committee

Room 8, Back of the Chair, 1.30-3.00pm

Agenda

Formally

1. Quarterly assurance [1.30]

Under its terms of reference, ExCo is required:

- *To hold the Board to account for delivery of and performance against the strategy.*
- *To provide assurance and hold the Board to account on risk.*

ExCo is invited to provide assurance to the Commission in relation to performance and risk during the fourth quarter of 2016/17.

Informally

2. Papers for April Joint Commissions [2:00]

3. Papers for April Commons Commission and MEC [2:10]

4. Treasury Select Committee questions [2:40]

5. Joint Letter from WENs on IPR report [2.50]

6. AOB [2.55]

Take note paper

- Review of Financial Memoranda of four Grant-funded bodies