
Agenda

Date: 6 November 2018
Time: **10.00- 12.00 hrs**
Location: Meeting Room

1. Apologies for absence
2. Minutes of the Governance Committee meeting held on 10 July 2018
3. Matters arising
4. Notes from Chairs' Group held on 28 September 2018
5. Chief Executive's report
6. Finance report - half year accounts
7. Annual review of reserves
8. Other Quarter 2 performance reports for monitoring:
 - a. Workplan 2018-19
 - b. Impact of our influencing activity
 - c. Casework performance
 - d. Safety
 - e. HR
9. Draft GLA performance report (half year)
10. Annual review of risk
11. Conflicts of interest
12. Office move update
13. Any other business of which advance notice has been given

NB As requested in the confidential session following the last Board meeting, there will be an informal briefing on the preliminary findings from the consultation we ran on the ARL proposal to close 51 ticket offices. This is scheduled for 30 minutes immediately following this meeting – **12-12:30** – and hence the earlier than usual start to the meeting.