

## Executive Team – for assurance

**Date:** 10 June 2021

**Prepared for:** Executive Team

**Prepared by:** Chris Braithwaite

**Topic:** ET Work Programme

**Objective:** To ensure that ET is aware of the items scheduled for future ET meetings, and to give ET the opportunity to commission additional reports as desired.

**Time required:** 15 minutes

### 1. Work Programme

- 1.1. The full work programme for ET is attached at Annex 1, for review. This sets out the items which are due to come to future ET meetings, the frequency of recurring items, along with the purpose of each item. In line with comments from the recent board evaluation exercise about bringing more diverse voices to ET, efforts have been made to identify presenters to join the meeting for each item, as far as possible.
- 1.2. The work programme is a living document and subject to constant review. If at any time ET members wish to add items to the work programme for future meetings, they can contact Corporate Governance.
- 1.3. At the time of writing, the following items are expected to come forward to the next ET Formal meeting on 1 July:
  - Regulatory Posture update
  - IRSP successor strategy
  - Quarterly KPI reporting
  - EDI Target action plans
  - Annual track results
  - Analysis of Pay Data

## 2. Recommendation

- 2.1. ET is recommended to review the work programme and consider whether it wishes to commissioner additional reports.

## 3. Publication considerations

- 3.1. This report can be published internally and externally. However, as the work programme is regularly updated, it is not useful to publish the annex.

**Annexes:** Annex 1 – ET Work Programme as at 7 June 2021