

CONSUMER FOCUS MAIN BOARD MEETING NO.26

Agenda for the meeting to be held on Tuesday 8 June, 9.30 - 12.30pm
at Artillery House, Artillery Row, Westminster, London SW1P 1RT

BOARD MEETING 9.30 – 12.30

- | | | | |
|-------|---------|---|------------------------|
| 9.30 | Item A | Chair's update (Closed session) | |
| | | Open Session: All attendees welcome | |
| 10.00 | Item 1 | Apologies and announcements | |
| | Item 2 | Declaration of relevant interests | |
| | Item 3 | Minutes of previous meeting (24.03.10) | Minutes for agreement |
| | Item 4 | Chairs' oral updates | To note and any action |
| 10.15 | Item 5 | Chief Executive's report | Paper 5.1 to note |
| | Item 5i | Balanced Scorecard – Q4 2009-10 | Paper 5.1i to note |
| | Item 6 | Annual Report and Accounts 2009-10: Draft Review Section | Paper 6.1 to agree |
| 10.50 | Item 7 | Balanced Scorecard – 2010-11 | Paper 7.1 to agree |
| 11.05 | Item 8 | Board Committees | |
| | | A&R: Minutes A&R Committee 22.03.10 and oral update 1.6.10 | to note |
| | | Annual Report to Board 2009-10 | to note |
| | | Terms of Reference | to agree |
| | | HR: Draft Minutes HR 11.05.10 | to note |
| 11.25 | Item 9 | Risk Register | Paper 10.1 to note |
| | Item 10 | Property Update | Paper 11.1 to note |
| 11.40 | Item 11 | Diversity Strategy | Paper 12.1 to note |
| | Item 12 | Board Meetings and Dates | Paper 13.1 to note |
| | Item 13 | Matters Arising | |
| | Item 14 | Any other Business | |
| | Item 15 | Review of meeting | |
| | | Closed session | |
| 12.00 | Item B | CFI Overview and referral criteria | Paper B to endorse |

BOARD SEMINAR 1.00 – 3.30 (Board, SMT and Secretariat only)

(Papers to follow, including agenda for Joint Boards meeting in July)

NEXT MEETING:

Wednesday 6-7 July