

**BOARD MEETING AGENDA****Tuesday 16 February 2015****1.00 pm – 4.00 pm****Venue: Newhaven**

1	PRESENT / APOLOGIES
2	REGISTER OF INTERESTS AND CONFLICT OF INTERESTS
3	BOARD IN-CAMERA DISCUSSION
	3.1 Chair Update 3.2 Civica Contract – Status Report 3.3 GSERP mid year performance appraisals
4	MATTERS ARISING
	4.1 Board & Committee Matters Arising
5	STRATEGIC MATTERS - DISCUSSIONS / PRESENTATIONS
	5.1 March Board Strategic Planning Workshop – draft agenda
6	MATTERS FOR DECISION
	6.1 Board Meeting Minutes 15 December 2015 6.2 Seal Register – <i>nil to report</i> 6.3 GSERP Performance and Bonus Policy and procedure 6.4 DTF Borrowing Submission – ratification of out of session resolution 6.5 ESC Regulatory Accounts 2014-15 6.6 Q2 DELWP Performance Report submission
7	MANAGING DIRECTORS REPORT
	7.1 Managing Director Report 7.1.1 Key Events / Stakeholder Relationship Activities 7.1.2 Corporate Plan Initiatives and Performance Measures – Q2 2015-16 7.1.2.1 Performance Measures – Corporate Strategy – Q2 7.1.2.2 Corporate Plan initiatives – Q2 7.1.3 Operational Update – as at February 2016 7.1.3.1 Operational Performance Indicators as at January 2016 7.1.3.2 ESC Performance Report – Q2 7.1.3.3 DELWP Performance Report – Q2 7.2 Financial Report – January 2015 7.2.1 Operating Statement 7.2.2 Balance Sheet 7.2.3 Cash Flow 7.2.4 Key Performance Indicators 7.2.5 Debtor Analysis 7.2.6 Capital Expenditure
8	MATTERS FOR NOTING or ACTION
	8.1 Board Committee outcomes
	8.1.1 DRAFT Remuneration & Governance Committee meeting minutes 15 December 2015 8.1.2 DRAFT Project Steering Committee meeting minutes 15 December 2015 8.1.2.1 Outcomes of Asset Management System – Implementation Plan 8.1.3 Audit & Risk Committee meeting outcomes 8.1.3.1 Outcomes of Procurement System – Internal Audit Recommendations
	8.2 Other Matters for Noting or Action
	8.2.1 Statement of Obligations as at December 2015 8.2.2 Tender and Contracts Procurement Plan 8.2.3 Corporate Plan Guidelines 2016-17
9	BOARD IN-CAMERA DISCUSSION / DEBRIEF
10	NEXT MEETING: Tuesday 22 March 2016 1 pm (TBC)
	Reference Link – Board Calendar & Compliance Register