

SUPERVISORY BOARD AGENDA
THURSDAY 26 FEBRUARY 2004, 11.00am to 12.45pm
 Lecture Theatre, QUEEN ANNE'S CHAMBERS

Juliet Wheldon
 Len Berkowitz
 David Brummell
 Valerie Cain
 Vivienne Collett
 Stephen Parker
 Mike Thomas
 Isabel Letwin

Tony Hindley
 Hilary Jackson
 Rosemary Jeffreys
 Jonathan Jones
 David Pearson
 Hugh Grover
 Simon Harker
 Alison Schofield

Doug Walters
 Robert Aitken
 Philip Kent
 Martin Hemming
 Barrie McKay
 Iv Rees

Also attending: Members of the accommodation project team

Ref	Item	Papers/Comments	Time
1.	PCS industrial action		
2.	2004-05 Business Plan		
3.	Maximising the value of the liP and Staff Survey reviews – SB (04) 05 attached		
4.	Client Care Group report – SB (04) 06 attached		
5.	Business Continuity Plan - SB (04) 07 attached		
6.	Branding Review – SB (04) 08 attached		
7.	Updates <ul style="list-style-type: none"> • Business Performance Finance/Targets (Financial information to follow) Update on Projects (Summary of PIF reports) 		
8.	Accommodation		

Business Strategy Unit