

SUPERVISORY BOARD AGENDA
THURSDAY 27 NOVEMBER 2003, 11.00am to 1.00pm
 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
 John Kempzell
 David Pearson
 Hugh Grover
 Simon Harker

Alison Schofield
 Doug Walters
 Robert Aitken
 Philip Kent
 Martin Hemming
 Iv Rees

Apologies: Barrie McKay

Also attending:

Chris Herbert
 Carol Coyne
 Victoria Cobham

: liP Assessor
 : HR team
 : liP Progress Group member

| Ref | Item | Papers/Comments | Time |
|-----|---|-----------------|---------|
| 1. | liP Assessment | | 11.00am |
| | <ul style="list-style-type: none"> • Quarterly T&D report – SB (03) 29 • Supporting and Developing the Agency's Managers – SB (03) 30 | | |
| 2. | Restructuring of Litigation Division – SB (03) 31 | | 11.40am |
| 3. | Accommodation – SB (03) 32 | | 11.55am |
| 4. | Updates | | 12.10pm |
| | <ul style="list-style-type: none"> • Pay • Business Performance MC/PRACAMS Finance/Targets (Management Pack) Update on Projects (Summary of PIF reports) Client Care Managers Activity Report | | |
| 5. | Any Other Business | | 12.40pm |
| | <ul style="list-style-type: none"> • Elvetham Hall • GLS Liaison • HR Group membership • TSOL Christmas Party | | |
| 6. | Key Messages | | 12.50pm |

Business Strategy Unit