

SUPERVISORY BOARD AGENDA
THURSDAY 30 OCTOBER 2003, 11am to 12.20pm
 Room 001, QUEEN ANNE'S CHAMBERS

Len Berkowitz
 David Brummell
 Valerie Cain
 Vivienne Collett
 Stephen Parker
 Mike Thomas
 Isabel Letwin
 Robert Aitken

Tony Hindley
 Hilary Jackson
 Rosemary Jeffreys
 Jonathan Jones
 John Kempson
 Barrie McKay
 David Pearson
 Hugh Grover

Alison Schofield
 Doug Walters
 *apologies
 Juliet Wheldon
 Philip Kent
 Martin Hemming
 Simon Harker

Ref	Item	Papers/Comments	Time
1.	<p><u>Business Performance</u> MoB/PRACAMS - Oral update from David Pearson Finance/Targets – Monthly Management Information Pack (circulated in hard copy) Client Care – Client Care Managers activity attached Update on projects – Summary of PIF reports attached</p>		11.00am
2.	<p>Risk – SB (03) 28 attached</p>		11.15am
3.	<p>Updates:</p> <ul style="list-style-type: none"> • On-line forum • Elvetham Hall (agenda attached) • Business planning • Partnership working with the Trade Unions • Communications issues with non-QAC staff • Accommodation 		12.00pm
4.	<p>Any Other Business</p>		12.20pm

Business Strategy Unit