

CIVIL SERVICE COMMISSION

BOARD MEETING

**Tuesday 8 July 2014
10.30 – 13.00**

AGENDA¹

Location: Room G11, 1 Horse Guards Road

- | | | | |
|-----------------|-----------|---|----------------------------|
| 10.30-
10.35 | 1 | Minutes of the last meeting CB(14)5th and matters arising, including Register of interests | |
| 10.35-
11.00 | 2 | Quarterly Board Report CB(14)31 | For discussion |
| 11.00-
11.10 | 3 | Update from (June) Audit & Risk Committee | To note |
| 11.10-
11.15 | 4 | Update on Triennial Review | To note |
| 11.15-
12.00 | 5 | Senior Appointments Protocol CB(14)32 | <u>For decision</u> |
| 12.00-
12.15 | 6 | MOD Class Approval Exception Request CB(14)33 | <u>For decision</u> |
| 12.20-
12.25 | 7 | Board review of its effectiveness (no paper) | <u>For decision</u> |
| 12.25-
12.30 | 8 | SSRB Report and Government Response CB(14)34 | To note |
| 12.30-
12.40 | 9 | Communications update (no paper) | To note |
| 12.40-
12.55 | 10 | Current and future work:
(a) Feedback from SLC (no paper)
(b) Competition report CB(14)35
(c) Forward Look, inc. future meeting dates CB(14)36 | To note |
| 12.55-
13.00 | 11 | Any other business | |

PLUS

¹ Should you wish to see copies of Board Papers from this month's meeting, please contact the Civil Service Commission.

Additional paper (**CB(14)37**) on revised budget distribution – for approval through correspondence (comments to Sharon by close on 10/07/2014) or discussion under AOB if required.