

CIVIL SERVICE COMMISSION

BOARD MEETING

Tuesday 10 June 2014

10.00 – 13.30

AGENDA¹

Location: Room G11, 1 Horse Guards Road

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|-------------|-----------|---|----------------------------|
| 10.00-10.05 | 1 | Minutes of the last meeting CB (14) 4th and matters arising, including Register of interests | |
| 10.05-10.45 | 2 | Insights from recent competitions | For discussion |
| 10.45-11.30 | 3 | Compliance monitoring: initial assessments for 2013-14 audit CB(14)23 plus presentation from KPMG | For <u>decision</u> |
| 11.30-11.45 | 4 | Follow up from Strategic Away Day CB(14)24 | For discussion |
| 11.45-12.15 | 5 | Governance Review CB(14)25 | For <u>decision</u> |
| 12.15-12.30 | 6 | CSC/OCPA working arrangements CB(14)26 | For <u>decision</u> |
| 12.30-12.50 | 7 | Senior Appointments Protocol CB(14)27 | For discussion |
| 12.50-13.10 | 8 | Annual Report and Accounts CB(14)28 | For <u>decision</u> |
| 13.10-13.15 | 9 | Communications update (no paper) | To note |
| 13.15-13.25 | 10 | Current and future work:
(a) Feedback from SLC (no paper)
(b) Competition report CB(14)29
(c) Forward Look, inc. future meeting dates CB(14)30 | To note |
| 13.25-13.30 | 11 | Any other business | |
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¹ Should you wish to see copies of Board Papers from this month's meeting, please contact the Civil Service Commission.

14.00 Audit & Risk Committee meeting in G/11.