

MINUTE OF EXECUTIVE COMMITTEE MEETING – 14/4/09

Present: Mr Crawford (Chair) Attending: Mr Roe
 Mr Dodgson
 Mr Ridley

Apologies: Mr Addison Smith
 Ms Johnson
 Mr Havelock

Secretary: Mr Lily

1 Draft Minutes of 31 March meeting and matters arising

1.1 The draft minutes were approved.

2 Review of MB Effectiveness

2.1 EC agreed that this should be taken forward.

3 AOB

Team Briefing

3.1 EC will discuss Team Briefing on 21 April.

Mr Lily

CXO

MINUTE OF EXECUTIVE COMMITTEE MEETING – 21/04/09

Present: Mr Crawford (Chair) Attending:
 Mr Addison Smith
 Ms Johnson
 Mr Havelock

Apologies: Mr Dodgson
 Mr Ridley

Secretary: Mr Lily

1 Draft Minutes of 31 March meeting and matters arising

1.1 The draft minutes were approved with minor amendments.

2 CEO's Update

Renewables

2.1 EC agreed to the recommendation proposed by BD2, subject to the views of the Business Group Director.

3 Priorities and Resources

3.1 EC discussed the priorities and the resource requirements for the coming year.

3.2 EC agreed that an update be provided to the Shareholder Executive at its meeting with ECGD on 11 May.

4 Team Briefing

4.1 This item was deferred.

Mr Lily

CXO