

## MINUTE OF EXECUTIVE COMMITTEE MEETING – 01/09/09

Present: Mr Crawford (Chair)  
Mr Dodgson  
Ms Johnson  
Mr Ridley

Apologies: Mr Addison Smith  
Mr Havelock

Secretary: Mr Roe

### **1 Draft Minute of 25 August Meeting and Matters Arising**

1.1 The draft minute was approved.

#### Website Development Project

1.2 EC members noted that this project was considering both the machinery and the content of the ECGD website, with the existing ECGD Website Board overseeing the project. Mr Dodgson, as Chairman of that board, would revert to EC with advice on whether the existing membership of the Website Board was appropriate for its role in overseeing the Website Development Project.

#### Freedom of Information

1.3 EC members agreed on the need for complementing formal training with regular reminders to staff of the implications and requirements of ECGD's obligations relating to the provision of information.

#### Funding against ECGD's Guarantee

1.4 EC noted that the Bank of England had agreed that securities representing export credit agency-guaranteed assets should be eligible for the Bank's discount window facility and for its open-market operations. The British Bankers' Association would be convening a meeting on 2 September to consider this development.

**Mr Roe**

**Chief Executive's Office**



## MINUTE OF EXECUTIVE COMMITTEE MEETING – 17/09/09

Present: Mr Crawford (Chair)  
Mr Addison Smith  
Mr Dodgson

Apologies: Mr Havelock  
Ms Johnson  
Mr Ridley

Secretary: Dr Phillips

### **1 Draft Minute of 8 September Meeting and Matters Arising**

1.1 The draft minute was approved.

#### Letter of Credit Guarantee Scheme

1.2 EC noted the results of recent meetings with the British Bankers' Association and was informed that the scheme was expected to be launched shortly.

#### Corporate Governance

1.3 EC discussed current corporate governance arrangements.

#### Medium-Term Review

1.4 EC discussed recent developments in relation to this topic.

**Dr Phillips**

**Chief Executive's Office**

## MINUTE OF EXECUTIVE COMMITTEE MEETING – 22/09/09

Present:	Mr Crawford (Chair)	Attending:	Mr Allwood	Item 3
	Mr Addison Smith		Mr Croall	Item 4
	Mr Dodgson		Mr Sherwani	Item 2
	Mr Havelock		Mr Snowdon	Item 2
	Ms Johnson			
	Mr Ridley			

Secretary: Dr Phillips

### **1 Draft Minute of 17 September Meeting and Matters Arising**

1.1 The draft minute was approved.

#### Medium-Term Review

1.2 EC discussed recent developments in relation to this topic.

### **2 Market Engagement Strategy Update**

2.1 EC discussed ECGD's Market Engagement Strategy, noting recent collaboration with UKTI. EC agreed that the Business Group should investigate the creation of new written material to provide overseas buyers and UKTI staff with information on the services that ECGD can offer.

### **3 Business Principles Unit work programme**

3.1 EC discussed this topic.

### **4 OECD Proposals on Minimum Pricing**

4.1 EC considered OECD proposals on minimum premium benchmarks. Discussion focused on how the proposals could affect ECGD and UK exporters.

**Dr Phillips**

**Chief Executive's Office**

## **MINUTE OF EXECUTIVE COMMITTEE MEETING – 29/09/09**

Present: Mr Crawford (Chair)  
Mr Dodgson  
Ms Johnson  
Mr Ridley

Apologies: Mr Addison Smith  
Mr Havelock

Secretary: Dr Phillips

### **1 Draft Minute of 22 September Meeting and Matters Arising**

1.1 The draft minute was approved.

#### **Medium-Term Review**

1.2 EC discussed recent developments in relation to this topic.

#### **Letter of Credit Guarantee Scheme**

1.3 EC reviewed progress on implementation.

#### **Pan-Government Civil Service Survey**

1.4 EC noted that the Civil Service Survey was due to be launched shortly and would focus on issues such as staff engagement.

### **2 Review of Information Assurance**

2.1 EC was given a presentation on a review of Information Assurance ahead of discussion at Audit Committee (AC). A Government report, due in November, was expected to give departments a direction in relation to Information Assurance (IA). EC noted ECGD's plans for progression to level 2 under the IA Maturity Model during the reporting period ending June 2010.

### **3 IAAD Annual Audit Plan**

3.1 EC noted the IAAD Annual Audit plan, which was to be presented to Audit Committee.

**Dr Phillips**

**Chief Executive's Office**