

SLE EXECUTIVE BOARD AND SHARED SERVICES JOINT COMMITTEE

JOB Agenda Discussion	SLE Project Board	Date	SLE BOARD 2.PM	JOINT COMMITTEE 3.00PM	Deadline for Reports	Agenda due out	CE Member Briefing
06 June 2013 - HR scenarios - SLE Workstreams - Future Governance	20 June 2013	28 June 2013	- MD appointment - Sub-groups	- SS Outturn performance - OHU Review - SLE Update - Transformation challenge fund - Future Governance?	19 June 2013	20 June 2013	3.30 pm 25 June 2013
04 July 2013 - Unions - 1st quarter review	04 July 2013 18 July 2013	26 July 2013		- SS position statement - 1 st quarter review - SLE Update	17 July 2013	18 July 2013	2.00 pm 24 July 2013
01 August 2013 - Unions - Risk review	01 August 2013 15 August 2013	30 August 2013	- Finalise business case - Agree shadow Mode 01.09.13 - Agree branding	- SLE Update	21 August 2013	22 August 2013	9.30 am 30 August 2013
29 August 2013 - Unions	29 August 2013 12 Sept 2013	27 September 2013	- TUPE - Memo / articles of association	- SLE Update	18 September 2013	19 September 2013	10.00 am 24 ept 2013
26 Sept 2013 - Unions	26 Sept 2013 10 Oct 2013	25 October 2013		- Mid-year review - SLE Update	16 October 2013	17 October 2013	10.00 am 22 Oct 2013
24 October 2013 - Mid Year Review - Budget challenge - Unions	24 Oct 2013 07 Nov 2013	29 November 2013		- SLE Update	20 November 2013	21 November 2013	3.00 pm 26 Nov 2013
21 Nov2013	21 Nov 2013 05 Dec 2013	20 December 2013	- Funding arrangement - Shareholder agreement		11 December 2013	12 December 2013	11.30 am 17 Dec 2013
19 Dec 2013	19 Dec 2013 02 Jan 2014	24 January 2014		- SS position statement - SLE Update	15 January 2014	16 January 2014	10.00 am 21 Jan 2014
16 January /13 Feb 2014 - Unions - ¾ Year Review	16 Jan 2014 30 Jan 2014 13 Feb 2014	28 February 2014	-Go live decision	- SLE Update - ¾ performance review	19 February 2014	20 February 2014	3.00 am 26 Feb 2014
13 Feb / 10 March 2014 - Unions - Budget Challenge	27 Feb 2014 10 March 2014	28 March 2014	- Formal formation of the company	- Formal formation of the company	19 March 2014	20 March 2014	3.00 am 26 March 2014
10 March / 10 April 2014	24 March 2014 10 April 2014 24 April 2014 08 May 2014	25 April 2014 23 May 2014	-First meeting of Shareholder Board		16 April 2014 14 May 2014	17 April 2014 15 May 2014	3.00 pm 23 April 2014 3.00 pm 20 may 2014

Business to be scheduled:

- Archives Review