



EXECUTIVE COMMITTEE MEETING
To be held at The Guildhall
High Street, Winchester
SO23 9GH

FRIDAY 8TH DECEMBER 2017
10.30AM for Refreshments (10.45AM start)

FOLLOWED BY A LIGHT LUNCH

AGENDA

- 1. APOLOGIES**
- 2. MINUTES OF LAST MEETING** **EC1**
 - 2.1 To receive the Minutes of the Executive Committee meeting held on 21 September 2017.
 - 2.2 Matters arising
- 3. RISK REGISTER UPDATE** **EC2**

To receive the 2017 update of the Risk Register
- 4. SEE Meeting Structure** **EC3**

To agree recommendations regarding proposed changes to the SEE Meeting structure
- 5. FINANCE REPORT** **EC4**
 - 5.1 Revised Estimate 2017/2018
 - 5.2 Proposed Budget 2018/2019 and forward plan
 - 5.3 Treasury review

To receive a report on the updated financial situation from the Treasurer
- 6. SUBSCRIPTIONS FOR 2018/2019**

To agree the level of subscriptions for 2018/2019
- 7. BUSINESS OBJECTIVES 2018/2021** **EC5**

To receive the draft Business Objectives 2018-2021 for agreement
- 8. UPDATE OF WORK PROJECTS BY THE REGIONAL DIRECTOR AND DEVELOPMENT DIRECTOR**

To receive a verbal update on projects undertaken by SEE and on future initiatives
- 9. GENERAL DATA PROTECTION REGULATIONS** **EC6**

To receive an update on what GDPR means and the impact it will have on SEE.
- 10. DATE OF NEXT EXECUTIVE COMMITTEE MEETING**

To note that the Executive Committee is scheduled to meet following the AGM on **11th July**

2018.

Approx. 1.00pm Lunch