

Chairman's Committee Actions List (reported to the meeting on 2 March 2016)

Actions from the Last Meeting

Minute No.	Item/Description	Action By	Target Date	Status/note
5.6	Employee Opinion Survey Give consideration to regular, informal, after work gatherings for staff.	David Goldstone	2 March 2016	Complete. Staff social committee has arranged a calendar of sporting, cultural and social activities for staff.
5.7	Employee Opinion Survey Give consideration to celebrating success when key objectives are met, particularly in relation to budget and performance targets.	David Goldstone	July 2016	In progress. Monthly all staff meetings are used to highlight and celebrate progress on key projects.
8.3	Board Effectiveness Review Undertake a review internally via a questionnaire, and include seeking the views of the Executive Management Team and the GLA.	Rachel Massey	2 March 2016	Complete. On the agenda for this meeting
15.2	Chief Executive's Performance Objectives 2015/16 - Exempt Information Relating to the Item on Part 1 Review presentation and monitoring approach for the CEO's objectives to be taken in 2016/17 with the Chairman.	David Goldstone Sally Hopper	2 March 2016	Complete. On the agenda for this meeting

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/note
5.5 (4 February 2015)	Chief Executive's Objectives Submit quarterly updates to the Committee on progress against key, high-level milestones, particularly in relation to the delivery of Olympicopolis.	David Goldstone	December 2015	Complete. This has been addressed by the new quarterly performance report for Board and regular updates will be provided to the Committee in relation to Olympicopolis.