

PEER REVIEW – ACTION PLAN

1 SUMMARY

- 1.1 At the Executive Board meeting on 7 November 2007, Members agreed that the Chief Executive should bring forward a detailed action plan in connection with the main areas highlighted in the Peer Review. That action plan is now attached for Members' consideration.

2 BACKGROUND

- 2.1 The Peer Review report has been considered by the Executive Board at its meeting on 26 September 2007 (Minute 322/2007) and 7 November 2007 (Minute 376/2007). A copy of the report to November's Executive Board is attached as Appendix 1. As a result of the deliberations of that meeting, the Chief Executive has now drawn up an action plan for consideration, comment and agreement. This is attached as Appendix 2.

3 RECOMMENDATION

- 3.1 It is proposed that the Board **RESOLVES** to agree the Action Plan as set out.

Paul Warren

Chief Executive

Background Papers:-

None

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