

BSC PANEL STRATEGY

MEETING NAME	BSC Panel
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Date of meeting	10 January 2019
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Paper number	286/09
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Owner/author	Victoria Moxham
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Purpose of paper	For decision
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Classification	Public
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Summary	This paper provides an updated version of the BSC Panel Strategy, and seeks the Panel's approval of the document for use and publication.
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1. Introduction

- 1.1 At its October 2018 meeting, the Panel approved a Panel Strategy on behalf of the BSC Panel. In line with the document's review cycle, it has been updated and reviewed by Committee Chairs.
- 1.2 This revised version includes updates to the Panel's strategic priorities 1-5 (to reflect progress since October and any changes to outside influences), as well as to the holding list and risk register (appendix 2). In line with the Panel's request, a workplan has been added, tracking the Panel's upcoming work on a time line.

2. Recommendations

- 2.1 We invite you to:
 - a) **APPROVE** the Panel Strategy for use and publication.

Attachments

Attachment A – BSC Panel Strategy

For more information, please contact:

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