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| **Agenda item:** | **9** |
| **Attachment:** | **C** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 13 September 2017 |

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| **Title of Paper:** | Performance Report Quarter 1 2017/18 |
| **Purpose of Paper:** | To provide the Board with details of the performance against strategic KPIs for quarter 1 2017/18 plus an update on key projects and the finance report for July 2017. |
| **Reason for Submission:** | For discussion and approval |
| **Details:** | See presentation.  Two appendices are also included:  1. Extract from PMO quarterly reporting to Leadership Team – dashboard, plus a selection of supporting reports  2. Finance report July 2017 |
| **Time required for item:** | **20** |

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| **Recommendation / Proposed Actions:** | **To Approve** | | **x** |
| **To Note** | |  |
| **For Discussion** | | **x** |
| **Comments** |  | |

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| **Name:** | Karen Williams |
| **Job Title:** | Director of Finance, Procurement & Estates |
| **Date:** | 06/09/2017 |