

B/03/038

## PSA DELIVERY: QUARTERLY MEETING ON 12 JUNE

### PROPOSED AGENDA

#### **Item 1: Data**

- measurement of progress towards the three PSA targets (ie. on existing data);
- costed proposal for new workplace survey.

#### **Item 2: Performance Report Package**

- quarterly translation tables;
- priority programmes: development of surrogate indicators;
- major hazards shadow PSA target: surrogate indicators;
- other contributions to PSA target delivery (“externalities”), including progress on Government as exemplar.

#### **Item 3: Strategy**

- preparation of 2004 strategic plan: timetable, Ministerial involvement, consultation process.

#### **Item 4: Accountabilities**

- present lines of accountability for PSA delivery; proposals for improvement.