

BOARD MEETING, 25 NOVEMBER 2016
ADR, 3 Gray's Inn Square, London, WC1R 5AH

		AGENDA ITEM	REPORTER(S)
9.30	1	Apologies	
9.35	2	Conflicts of Interest	JL
9.40	3	LMD Update	LD + Susanne Bradley
10.10	4	Minutes of last meeting and matters arising	JL
10.15	5	Notes from the Executive Meeting held on 4.10.16	JL
10.25	6	Governance/Board of Directors	JL
10.35	7	Finance Update	NJ/KF
10.45	8	Progress Report on 2016/17 Workplan	NJ
11.05	9	Strategy 2016/21	NJ
11.35	10	Conference	JL/NJ
11.50	11	Any Other Business	All
12.00		Close/Lunch	