

BOARD MEETING, 27 JUNE 2017

ETC Hatton Garden, 51-53 Hatton Garden, London, EC1N 8HN
(lunch will be available from 12.30)

		AGENDA ITEM	REPORTER(S)
	1	Apologies	
13.05	2	Conflicts of Interest	GC
13.10	3	Feedback from UCEA Meeting	GC/NJ
13.25	4	Minutes of last meeting and matters arising	GC
13.45	5	Notes from the Executive Meeting held on 27.4.17	GC
14.05	6	Finance 2016/17 Update 2017/22 Forecast	KF/NJ
14.20	7	Progress Report on 2016/17 Workplan	NJ
14.30	8	Conference Planning	NJ
15.00	9	Progress Report on 2016/21 Strategy	NJ
15.30	10	<i>Restricted agenda item</i> Workforce planning	NJ
15.50	11	Any Other Business	All
16.00		Close	