

**BOARD MEETING, 14 JUNE 2018**  
**ADR, 3 Gray's Inn Square, London, WC1R 5AH**  
**(lunch will be available from 12.30)**

		<b>AGENDA ITEM</b>	<b>REPORTER(S)</b>
1.00	1	Apologies	JL
1.05	2	Conflicts of Interest	JL
1.10	3	Minutes of last meeting and matters arising	JL
1.20	4	Notes from the Executive Meeting held on 23.4.17	JL
1.30	5	Workforce Plan Update	NJ
1.50	6	Board of Directors and Governance Arrangements	JL/NJ
2.05	7	2017/18 Progress Update	NJ
2.25	8	Finance Update 2017-18 Budget 2018-2023	NJ/KF
2.45	9	Conference 2018	NJ
3.05	10	Colleges Scotland	NJ
3.20	11	PIPPA	NJ
3.30	12	GDPR	NJ
3.35	13	LMD	NJ
3.40	14	Membership Profile	NJ
3.50	15	AOB	ALL
4.00		Close	