

BOARD MEETING, 24 NOVEMBER 2017
ADR, 3 Gray's Inn Square, London, WC1R 5AH

		AGENDA ITEM	REPORTER(S)
9.30	1	Welcome New Board Members	JL
9.40	2	Apologies	JL
9.45	3	Conflicts of Interest	JL
9.55	4	Minutes of last meeting and matters arising	JL
10.10	5	Notes from the Executive Meeting held on 10.10.17	JL
10.25	6	Finance Update	NJ/KF
10.40	7	2017/18 Progress Update	NJ
10.55	8	Conference	NJ
11.10	9	Governance/Board of Directors (to include Terms of Office, Chair standing down and handover)	JL/GC
11.30	10	Strategic revisions and development day	JL/NJ
12.10	11	Any Other Business	All
12.20	12	Workforce Plan Update (Restricted item)	NJ
12.30		Close/lunch	