

BOARD MEETING, 8 FEBRUARY 2018
ADR, 3 Gray's Inn Square, London, WC1R 5AH

		AGENDA ITEM	REPORTER(S)
9.30	1	Apologies	JL
	2	Conflicts of Interest	JL
9.35	3	Minutes of last meeting and matters arising	JL
	4	Notes from the Executive Meeting held on 13.12.17	JL
9.50	5	Board of Directors	JL
10.00	6	Finance Update	NJ/KF
10.10	7	Conference 2018	NJ/KF
10.20	8	Colleges Scotland	NJ
10.35	9	AOB	
10.40	10	Workforce Plan Update (Restricted item)	NJ
10.45		Close/tea break	