

BOARD MEETING, 23 NOVEMBER 2018
ADR, 3 Gray's Inn Square, London, WC1R 5AH

		AGENDA ITEM	REPORTER(S)
9.00	1	Welcome New Board Members	JL
9.05	2	Audit/accounts training (delivered by Jennifer Davies, Revell Ward)	Jennifer Davis, Revell Ward Ltd
9.40	3	Corporation Tax on non-member income	Jennifer Davis, Revell Ward Ltd
10.00	4	Feedback from Quality and Audit Committee Quality and Audit Committee Minutes 20.9.18 Financial Regulations	GC
10.25	5	Feedback from the Remuneration Committee	JL
10.35	6	Board Meeting Minutes 14.06.18	JL
10.45	7	Executive Meeting Minutes 11.10.18	JL
10.55	8	Strategy and Vision Update	NJ
11.10	9	CRM Update 2018-19	NJ
11.15	10	Finance Update 2018-19	NJ/KF
11.20	11	Colleges Scotland	NJ
11.30	12	FE colleges and private schools – consultant capacity	NJ
11.35	13	Conference 2018 review, Conference 2019 and ECC history	NJ
11.50	14	Any other business	ALL