

## **EXECUTIVE MEETING, 4 OCTOBER 2016 AT 12.30 PM**

**Via telephone conference 0808 238 9691 conference code 4217578082#**

	<b>AGENDA ITEM</b>	<b>REPORTER(S)</b>
12.30	1. Minutes and Matters Arising	JL
	2. Finance Update 2015-16 2016-17	KF/NJ
	3. CRM Update 2015-16 2016-17	NJ
	4. ECC Objectives 2016-17	NJ
	5. Conference	NJ
	6. Board of Directors	NJ
	7. Academic Positions EU member discount	NJ
	8. Any Other Business	ALL
	1. Premium Subscriptions	
	2. Christmas lunch	
	9. Close	