

## **EXECUTIVE MEETING, 10 OCTOBER 2017 AT 10.30AM**

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

	<b>AGENDA ITEM</b>	<b>REPORTER(S)</b>
1.	Minutes and Matters Arising	JL
2.	Finance Update	KF/NJ
3.	2017/18 Progress Update	NJ
4.	Strategy Revisions	NJ
5.	Conference Update	NJ
6.	Chair Standing Down and Handover	JL
7.	Workforce Plan update	NJ
8.	Any Other Business	ALL
9.	Close	