



Board Meeting 1 February 2018 @ 1.30pm

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes (Discussion)
5. Accounting Officer Update (Information)
6. Research Projects (Information)
7. Unacceptable Behaviour Policy (Approval)
8. AOB
 - Form to be signed