



Board Meeting 22 June 2018

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes (Discussion)
5. Research and Policy Update (Information)
6. Communications and Engagement Update (Information)
7. Accounting Officer Update (Information)
8. Annual Report and Accounts (Information)
9. General Data Protection Regulation (Information)
10. AOB