



**Board Meeting  
15 October 2018 at 12.45pm**

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. Corporate Services Update (Information)
7. Research and Policy Update (Information)
8. Communications and Engagement Update (Information)
9. Research Projects Governance Paper (Decision)
10. Legacy Policy Advice Paper (Information)
11. AOB