



Board Meeting 08 November 2018

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. Communications and Engagement Update (Information)
8. Research and Policy Update (Information)
9. External Complaints Procedure (Decision)
10. AOB