



Board Meeting 26 February 2019

1. Introduction and Apologies
2. Declaration of Interests (Disclosure)
3. Minutes of previous meeting (Decision)
4. Action Notes of previous meeting (Discussion)
5. Pension for the Severely Injured Project (Discussion)
6. Research and Policy Update (Information)
7. Communications and Engagement Update (Information)
8. Accounting Officer Update (Information)
9. Corporate Services Update (Decision)
10. AOB