



**The Commission for
Victims & Survivors**

**Board Meeting
22 August 2019**

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