



**The Commission for  
Victims & Survivors**

**Board Meeting  
29 November 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. Annual Report and Accounts (Final for signature)
9. Corporate Services Update (Information)
10. AOB – Travel Arrangements (Discussion)