



**The Commission for
Victims & Survivors**

**Board Meeting
28 January 2020**

1. Introduction and Apologies
2. Conflict 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