



**The Commission for
Victims & Survivors**

**Board Meeting
5 August 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. Forum Replenishment (Information)
8. Accounting Officer Update (Information)
9. Corporate Services Update (Information)
10. Covid-19 Review (Discussion)
11. AOB