

## Board Meeting Agenda: 27 June 2017

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	<b>Time</b>	<b>Agenda item</b>
1	10.00 – 10.45	ICAI Formal Update
2	11.00 – 11.15	Conflict of Interest
3	11.15 – 11.30	Whistleblowing, Fraud and Theft policies in ICAI
	11.30 – 11.40	<i>Coffee break</i>
4	11.45 – 12.00	Business Continuity
5	12.00 – 13.00	Work Plan discussion
	13.00 – 13.30	<i>Lunch</i>
6	13.30 – 13.50	Ways of working with our Service Provider
7	13.50 – 14.05	Update on ongoing scrutiny of ICAI
8	14.05 – 14.15	AOB