

Board Meeting Agenda: 7 March 2017

	Time	Agenda item
1	10.00-10.45	ICAI Formal Update
2	10.45-11.00	Conflict of Interest
3	11.00-11.15	<i>Coffee break</i>
4	11.15-12.45	Work Plan discussion
5	12.45-13.15	Ways of working with our Service Provider
6	13.15-14.00	<i>Lunch break</i>
7	14.00-15.00	Refresher Briefing and Q&A on Information Security
8	15.00-15.30	ICAI's Annual Report and Corporate KPIs
9	15.30-16.00	Update on scrutiny of ICAI
10	16.00-16.30	Media Environment