

## Board Meeting Agenda: 5 September 2017

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	<b>Time</b>	<b>Agenda item</b>
<b>1</b>	10.00 – 10.45	ICAI Formal Update
<b>2</b>	10.45 – 11.00	Conflict of Interest
<b>3</b>	11.00 – 11.10	<i>Coffee break</i>
<b>4</b>	11.10 – 12.30	Work Plan discussion
<b>5</b>	12.30 – 13.00	<i>Lunch</i>
<b>6</b>	13.00 – 13.30	Service Provider
<b>7</b>	13.30 – 14.30	AOB