

## Board Meeting Agenda: 7 December 2017

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	<b>Time</b>	<b>Agenda item</b>
<b>1</b>	10.00 – 11.00	ICAI Formal update
<b>2</b>	11.00 – 11.20	Corporate KPIs
<b>3</b>	11.20 – 11.30	<i>Coffee break</i>
<b>4</b>	11.30 – 11.50	Conflict of interest
<b>5</b>	11.50 – 12.20	Reviews
<b>6</b>	12.20 – 12.50	<i>Lunch</i>
<b>7</b>	12.50 – 13.15	Service Provider
<b>8</b>	13.15 – 14.15	Transition to Phase III
<b>9</b>	14.15 – 14.30	AOB