

Board Meeting Agenda: 6th March 2018

	Time	Agenda item
1	10.00 – 11.00	ICAI Formal Update
2	11.00 – 11.15	Corporate KPI's
3	11.15 – 11.30	<i>Coffee break</i>
4	11.30 – 12.20	Reviews and Work plan 2018/19
5	12.20 – 12.50	<i>Lunch</i>
6	12.50 – 13.15	Comms Strategy
7	13.15 – 13.45	Transition to Phase III
8	13.45-14.00	Financial Forecast
9	14.00-14.45	Update of Tailored Review
10	14.45 – 15.00	AOB