

## ICAI Board Meeting Agenda: 26 September 2019

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	<b>Time</b>	<b>Agenda item</b>
1.	10.30 – 10.35	<b>Welcome and domestics</b>
2.	10.35 – 11.35	<b>ICAI Formal Update</b>
3.	11.35 -12.05	<b>Phase III reviews product type</b>
4.	12.05 – 12.35	<b>Options paper for ICAI's scoring system</b>
5.	12.35 - 13.05	<b>Lunch</b>
6.	13.05 - 13.35	<b>Communications update; including communication of preceding two items and the consultation responses and FOI if necessary</b>
7.	13.35 - 14.05	<b>Taking forward the Impact report</b>
8.	14.05 -14.35	<b>Future Workplan</b>
9.	14.35-14.45	<b>AOB</b>