

Board Agenda: 6 December 2016

	Time	Agenda item
1	10-10.30	ICAI formal update
2	10.30-11.00	Conflict of Interest discussion
3	11.00-11.15	<i>Coffee break</i>
4	11.15-12.40	Work Plan and Scoring
5	12.40-13.00	Working with our service provider
6	13.00-13.30	<i>Lunch break</i>
7	13.30-13.50	Stakeholder Engagement Strategy
8	13.50-14.00	AOB