

Board Meeting Agenda: 4 December 2018

Time	Agenda item
10.30 – 11.30	ICAI Formal Update
11.30 – 11.45	Corporate KPI's
11.45 – 12.15	Transition Update
12.15 – 12.45	Lunch
12.45 – 13.30	Workplan Update – joint session with Agulhas
13.30 – 14.45	Phase III Reviews
14.45 – 15.00	AOB