

ICAI 51st Board Meeting Agenda: 10th September HEFCE,
Finlaison House, 15-17 Furnival Street, London EC4A 1AB
(Meeting Room 8)

	Time	Agenda item
1	10.30 – 11.15	ICAI Formal Update: <ul style="list-style-type: none"> ○ Paper 1: Minutes and Actions from June 2018 Board Andrew ○ Paper 2: Business Update Andrew ○ Paper 3: Corporate Risk Register Andrew
2	11.15 – 11.30	Corporate KPI's: <ul style="list-style-type: none"> ○ Verbal Update Ekpe
3	11.30 – 12.45	Reviews and Workplan 2018/19 <ul style="list-style-type: none"> ○ Discussion with Anna Densham from DFID via skype: DFID insights on improving targeting and impact of recommendations DFID/Anna Densham ○ Verbal update on 2018/19 reviews and synthesis review Michael
4	12.45 – 13.45	Transition to Phase III <ul style="list-style-type: none"> ○ Verbal Update on progress Ekpe ○ Paper 4: Review topics for ICAI's 2018-19 work plan Michael
5	13.45 – 14.15	Lunch – Not provided
6	14.15 – 14.30	Safeguarding <ul style="list-style-type: none"> ○ Paper 5: ICAI policy for reporting sexual exploitation and abuse Andrew
7	14.30 – 15.00	AOB <ul style="list-style-type: none"> ○ GDPR Implementation Rebecca