

3rd Meeting Agenda – Private Session

Date: 18th May 2021

Time: 2:00 pm

Location: Microsoft Teams

Agenda

Item No.	Item	Duration
1	Administrative matters 1.1 Welcome and apologies 1.2 Declaration of interests 1.3 Minutes of last meeting 1.4 Action items arising from last meeting	10 mins
2	Technical Updates	20 mins
3	Board members sponsoring projects	20 mins
4	Introduction with Operations Director	10 mins
5	Endorsement and adoption strategy	30 mins
	BREAK	10 mins
6	Influencing strategy	30 mins
7	Introduction to risk	20 mins
8	Service Level Agreement	30 mins
9	Any other business	10 mins