

Meeting Agenda – Private Meeting

Date: Thursday, 30 January 2025

Time: 15:15 - 16:25 hrs

Location: 125 London Wall, London EC2Y 5AS

Agenda

| ltem No. | ltem | Timing | Duration |
|-------------|------------------------------|-----------|----------|
| 1. | Administrative matters | 15:15 hrs | 10 min |
| 2. | Technical Director's Updates | 15:25 hrs | 30 min |
| 3. | Operational Update | 15:55 hrs | 20 min |
| 4. | Update from Members | 16:15 hrs | 5 min |
| 5. | Any other business | 16:20 hrs | 5 min |

Next Meeting: Thursday, 27 February 2025

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