

## Meeting Agenda – Private Session

Date: Thursday, 20 January 2022

Time: 2:45pm

Location: Microsoft Teams

### Agenda

Item No.	Item	Start Time	Duration
1	<b>Administrative matters</b> 1.1 Welcome and Apologies 1.2 Declaration of Interests 1.3 Minutes of last meeting 1.4 Action log	2:45pm	10 min
2	<b>Operational Update</b>	2:55pm	10 min
3	<b>Risk Register</b>	3:05pm	30 min
	<b>BREAK</b>	3:35pm	15 min
4	<b>Technical Updates</b>	3:50pm	45 min
5	<b>ISSB Sustainability Prototype Standards (Education Session)</b>	4:35pm	60 min
6	<b>Any other business</b>	5:35pm	5 min

Next Meeting: 17 February 2022