

Meeting Agenda – Private Session

Date: 18 Nov 2021

Time: 1:30 pm

Location: Microsoft Teams

Agenda

Item No.	Item	Start Time	Duration
1	Administrative matters 1.1 Welcome and apologies 1.2 Declaration of interests 1.3 Minutes of last meeting 1.4 Action log	1:30 pm	10 mins
2	Operational Update – KP to provide	1:40pm	15 mins
3	Regulatory Strategy & Budget – Update – KP to provide	1:55pm	20 mins
4	Horizon scanning	2:15pm	45 mins
	BREAK	3:00pm	15 mins
5	Technical Updates	3:15pm	45 mins
6	Research proposals - Intangibles	4:00pm	30 mins
7	Any other business	4:30pm	5 mins

Next Meeting: 10 December 2021