

# Meeting Agenda – Private Meeting

**Date: Thursday, 13 July 2023**

**Time: 16:10-17:35 hrs**

**Location: 125 London Wall, London EC2Y 5AS**

## Agenda

<b>Item No.</b>	<b>Item</b>	<b>Timing</b>	<b>Duration</b>
1.	<b>Administrative matters</b>	16:10 hrs	10 min
2.	<b>Technical Director's Updates</b>	16:20 hrs	45 min
3.	<b>Operational Update</b>	17:05 hrs	20 min
4.	<b>Other Board Member Updates</b>	17:25 hrs	5 min
5.	<b>Any other business</b>	17:30 hrs	5 min

**Next Meeting: Thursday, 21 September 2023**