

Meeting Agenda – Private Meeting

Date: Thursday, 23 March 2023

Time: 14:05-16:55 hrs

Location: Conference Centre, 1 Victoria Street, London SW1H 0ET

Agenda

Item No.	Item	Timing	Duration
1.	GDPR/FOIA Awareness - Refresher Session	14:05 hrs	45 min
2.	Administrative matters	14:50 hrs	10 min
3.	Operational Update	15:00 hrs	30 min
	BREAK	15:30 hrs	15 min
4.	Technical Director's Updates	15:45 hrs	60 min
5.	Other Board Member Updates	16:45 hrs	5 min
6.	Any other business	16:50 hrs	5 min

Next Meeting: Thursday, 27 April 2023

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