

Meeting Agenda – Private Meeting

Date: Thursday, 19 January 2023

Time: 13:10-15:45 hrs

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

Agenda

Item No.	Item	Timing	Duration
1.	Administrative matters	13:10 hrs	10 min
2.	Technical Director's Updates	13:20 hrs	30 min
3.	Horizon scanning update	13:50 hrs	25 min
	BREAK	14:15 hrs	15 min
4.	Pillar 2 policy overview: Education Session	14:30 hrs	45 min
5.	Operational Update	15:15 hrs	20 min
6.	Other Board Member Updates	15:35 hrs	5 min
7.	Any other business	15:40 hrs	5 min

Next Meeting: Thursday, 23 February 2023