



Board Agenda

Remote Meeting | Hosted by the Secretary's Office

Wednesday 8 May 2024 | 18.30 – 19.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy and Strategic Matters

Indicative
Timing

- | | | |
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| 1. | Urgent item of Business – Statement to be issued <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the statement dated 8 May 2024 | [18.30-19.00]
(to be tabled) |
| 2. | Any Other Urgent Business | |