

SHADOW BOARD MEETING
7th February 2012, 2.30pm – 4.30 pm
Sherwood Drive, Board Room 1, Ground floor

A G E N D A

Item	Lead	Enc.	Time
1.	Chair		14:30
2.	Chair		
3.	Chair	12/01	14:35
<ul style="list-style-type: none"> • Corrections • Matters arising 			
Items for Approval			
4.	SLB	12/02	14:40
5.	MW	12/03	14:45
Standing Items			
6.	JA	12/04	14:55
7.	MW	12/05	15:05
8.	AJ	12/06	15:20
9.	JF	12/07	15:30
10.	JA	12/08	15:35
Updates			
11.	KF/CK	Presentation	15:40
12.	JA	Verbal	15:55
Any Other Business			
13.			16:00
Date of next meeting			
14.			

Private Agenda

1.	MW	Verbal	16:05
2.	MW	Verbal	16:10
3.	JA	Verbal	16:15