



AGENDA: Tuesday 16th June 2015

Sixty second meeting to be held at Mercure Swindon Hotel, South Marston.

Item	Time	Title	Paper ref
	09:30	Coffee/Tea Available	
1.	10.00	Welcome and apologies, declarations of interest	Oral
2.	10.05	Approval of minutes of sixty first meeting (15 th and 16 th April 2015), and matters/actions arising	15/24
3.	10.20	Finance Report	15/25
4.	10.40	Joint Strategic Research Update	15/26
5.	11.10	CSR/Nurse Review	Oral
	11.40	Tea/Coffee	
6.	12.00	NERC Boards	Oral
7.	12.30	SPAG Process	15/27
	13.30	Lunch	
8.	14.00	Proposed SPA	15/28
9.	15.30	Proposed Highlight Topics	15/29
	16.30	Tea/Coffee	
10.	16.45	SISB draft Terms of Reference	15/30
	17.30	Meeting Closed	



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Item	Time	Title	Paper ref
	09:00	Coffee/Tea Available	
1.	09:05	Forward Look	15/31
2.	11:05	Forward Agenda	15/32
3.	11:35	Any other business	Oral
	11:45	Meeting Closed	