
AGENDA

TUESDAY 03 NOVEMBER 2015, 11:00-15:00

NATURAL HISTORY MUSEUM, LONDON



8th Floor Meeting Room of Darwin Centre II (this requires an escort, please foregather at the main reception desk at the **Exhibition Road** entrance). Lunch will be taken at 13:00 – 13:30

Chair: Professor Michael Hassell CBE FRS

Company Secretary & CEO: John Sawyer

1. Apologies for absence
2. Minutes of last meeting and matters arising
3. Chairman's remarks
4. Items of business from the Chief Executive
 - Chief Executive Report (***TTE15-03 Paper 01***)
5. **Lunch**
6. Finance and Management Issues
 - Finance Report for Period 2 (***TTE15-03 Paper 02***)
7. Information items supporting CEO Report:
 - Action Plan Implementation Strategy (***TTE15-03 Paper 03***)
 - AoLS - beyond Scotland – Project Progress (***TTE15-03 Paper 04***)
 - Consultants Portal (***TTE15-03 Paper 05***)
 - *Plus British Wildlife November 2015 article*
 - Improving Access to Data Questionnaire results (***TTE15-03 Paper 06***)
 - GBIF Strategy (***TTE15-03 Paper 07***)
 - Collaborative Working in Scotland (***TTE15-03 Paper 08***)
 - Access to Ordnance Survey datasets (***TTE15-03 Paper 09***)
 - Membership Review (***TTE15-03 Paper 10***)
8. Other Items of Information
 - NBN Conference and Awards 2015 (***TTE15-03 Paper 11***)
 - *Plus NBN Conference Programme*
 - Communications Report (***TTE15-03 Paper 12***)
 - Pension Report (***TTE15-03 Paper 13***)
 - *Plus Auto Enrolment Requirement Report*
 - Risk Register (***TTE15-03 Paper 14***)
9. AOB
 - Mark any required papers as confidential
10. Dates of next meetings; 24 February 2016 and 06 July 2016