

AGENDA

WEDNESDAY 8TH NOVEMBER, 11:00-15:00

NATURAL HISTORY MUSEUM, LONDON



8th Floor Meeting Room of Darwin Centre II (*this requires an escort, please either foregather at the main reception desk at the **Exhibition Road** entrance or assemble by the stairs in DC2, at the end of Dinosaur Way.*).

Lunch will be taken at 13:00 – 13:30

Chair: Professor Michael Hassell CBE FRS

Company Secretary & CEO: Dr Jo Judge

1. Apologies for absence
2. Welcome and Introductions
3. Minutes of last meeting and matters arising
4. Chairman's remarks
5. Items of business from the Chief Executive
 - Chief Executive Report (**TTE17-03 P01**)
Supporting papers relating to CEO report;
 - Open Data Policy (**TTE17-03 P02**)
 - NBN Atlas Update (**TTE17-03 P03**)
 - Progress against action plan (**TTE17-03 P04**)
 - Advertising Review (**TTE17-03 P05**)
 - Risk Register V3.09 (**TTE17-03 P06**)
6. Board Governance Review (**TTE17-03 P07**)
7. Finance and Management Issues
 - Finance Report for Period 1 (**TTE17-03 P08**)
 - Draft budget for 2018-2019 (**TTE17-03 P09**)

Lunch

Speaker; Ellen Wilson to attend Board to give update on SBIF review (**TTE17-03 P10**)

Information papers

- Communications (**TTE17-03 P11**)

8. AOB

9. Mark any required papers as confidential

10. Dates of next meetings;

28th February, 18th July, 7th November