

AGENDA

WEDNESDAY 18TH JULY 2018, 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 between 13:00 – 13:30

Chair: Professor Michael Hassell CBE FRS

Company Secretary & CEO: Dr Jo Judge

1. Apologies for absence
2. Minutes of last meeting and matters arising
3. Chairman's remarks
4. Strategy Review (**TTE18-02 P01**)
5. Chief Executive Remarks (Highlights of Information Papers)
6. Information papers
 - a. Chief Executive Report (**TTE18-2 P02**)
 - b. Review of Progress against Action Plan 2017-18 (**TTE18-2 P03**)
 - c. NBN Progress Against Action Plan 2018-19 (**TTE18-2 P04**)
 - d. NBN Atlas Update July 2018 (**TTE18-2 P05**)
 - e. Risk Register (**TTE18-2 P06**)
 - f. Misuse of data on non-commercial licences (**TTE18-2 P07**)
 - g. NBN Business Plan (**TTE18-2 P08**)
 - h. Communications Report (**TTE18-2 P09**)
 - i. Financial Report Period 4 2017 – 18 (**TTE18-2 P10**)
 - j. Finance Position Update (**TTE18-2 P11**)
 - k. Financial Memorandum Update (**TTE18-2 P12 and P13**)
 - l. Rules and Standing Orders Update (**TTE18-2 P13 and P14**)
7. Items to be taken to AGM – Change to Membership Quorate (**TTE18-02 P16**)
8. Honorary Membership Nominations (**TTE18-02 P17 and P18**)
9. AOB
10. Mark any required papers as confidential
11. Dates of next meetings;

Board: 7th November 2018, NHM, London

AGM: 21 November 2018, Nottingham

Meetings for 2019: 13 February; 10 July; 30 October, NHM, London. AGM TBC – November 2019