

## AGENDA

WEDNESDAY 7 NOVEMBER 2018, 11:00-15:00

NATURAL HISTORY MUSEUM, LONDON



**8<sup>th</sup> 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. Chief Executive Remarks (including highlights of Information Papers)
  - a. Meeting with Chief Scientist's Group – verbal update
  - b. Progress on HLF bid – verbal update
  - c. Information papers
    - i. Chief Executive Report (**TTE18-03 P01**)
    - ii. NBN Progress Against Action Plan 2018-19 (**TTE18-03 P02**)
    - iii. Risk Register (**TTE18-03 P03**)
    - iv. NBN Business Plan (**TTE18-03 P04**)
    - v. NBN Atlas Update (**TTE18-03 P05**)
    - vi. Cash Flow 2018 Dashboard (**TTE18-03 P06**)
    - vii. Finance Position Update (**TTE18-03 P07**)
    - viii. Communications Report (**TTE18-03 P08**)
5. Draft Budget 2018 -19 (**TTE18-003 P09**)
6. NBN Accounts 2017 – 18 (**TTE18-03 P10**)
7. BioD Accounts 2017 – 18 (**TTE18-03 P11**)
8. Trustee Recruitment – verbal update
9. AOB
10. Mark any required papers as confidential
11. Dates of next meetings;

AGM: 21 November 2018, Nottingham

Board Meetings 2019: 13 February; 10 July; 30 October, NHM, London.

2019 AGM - TBC – November 2019