

**Date: 21 January 2020**

**Time: 2pm – 4pm**

**Room: 2089**

Indicative Time	A G E N D A		Presented by:
<b>2pm</b>	1	Welcome and Apologies for Absence	BJ
	1.1	Declaration of Interest	BJ
	2	Minutes of the last Meeting held on 10 December 2019	
	3	Matters Arising/Actions Log (actions not included on the agenda) <ul style="list-style-type: none"> <li>• To be brought to the meeting on 17 March 2020</li> </ul>	
	<b>Matters for decision</b>		
	4	SIM – Ratification of Appointment of New SIM	DH
	5	Climate Change - Verbal update	JC
	6	Ambition 2025 – Update paper	(attached) JC
	7	<b>Confidential to Board Members Only:</b> Transformation Plan – Verbal update	JC
	8	Board Input to ROA	(attached) JC
	9	Any Other Business	
<b>4pm</b>	10	Date and Time of Next Meeting – Tuesday 17 <sup>th</sup> March 2020 (1-5pm)	

**Note:** Lunch will be served in Zest at 12:30pm