

Agenda 10:30 Tuesday 17 July 2018

18 Smith Square, Westminster, London. SW1P 3HZ (Bruce Lockhart room)

Tea and Coffee served from 10:00

| ltem | | Timings |
|------|---------------------------------------------------------------------------------|---------|
| 1 | Introductions | 10:30 |
| 2 | Chair's welcome | 10:35 |
| 3 | Review previous actions (19 April 2018) | 10:45 |
| 4 | TPR Governance & Administration survey update (Paper 1 and verbal presentation) | 11:00 |
| 5 | Joint Board applications (Guidance) | 12:00 |
| | Lunch | 12:30 |
| 6 | ABS 2018 survey (Paper 2 and survey template) | 13:00 |
| 7 | 2018 work-plan | 13:45 |
| 8 | Future meeting dates and venues | 13:50 |
| 9 | AOB | 13:55 |
| 10 | Close | 14:00 |