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AGENDA FOR THE MEETING OF THE GOVERNING BOARD ON 25th JANUARY 2017 AT THE SOCIETY OF CHEMICAL INDUSTRY, 15 BELGRAVE SQUARE, LONDON, SW1X 8PS

	Time	Item	Presenter	Reference
	9.30	Chief Executive's Private Session with Governing Board	Dr R McKernan	
	11.30	Break		
1	11.45	Welcome Apologies Declaration of Interests Minutes of Previous Meeting	Mr P Smith	GB-2016-07-12-Minutes
2	12.00	Health and Life Sciences - Strategy	Mr I Campbell	Presentation
	13.15	Lunch		
3	13.45	Chief Executive's Update Report	Dr R McKernan	GB-2017-25-01-01
4	14.15	Finance Report and Potential 2016/17 Outturn	Dr R McKernan Ms R Elliot	GB-2017-25-01-02
5	14.45	Industrial Strategy Challenge Fund	Dr R McKernan	GB-2017-25-01-03
6	15.15	Audit and Risk Assurance Committee Update	Prof J Latham	Verbal
7	15.40	Risk Management	Ms R Elliot	GB-2017-25-01-04
8	16.05	Involvement in Industry Councils	Mr S Edmonds Mr I Campbell Mr P Mason Mr I Meikle	GB-2017-25-01-05
9	16.35	Staff Survey	Ms A Dixon	GB-2017-25-01-06
10	17.00	Any Other Business	Mr P Smith	
11	17.15	Close		