

Agenda

Board of Trustees Meeting (Teleconference)

25 October 2016, 1200 - 1330 (BST)

1200 (BST)	1400 (AST)	0700 (EDT)
1300 (CEST)	0500 (MDT)	2200 (AEDT)

Call in details at end of Agenda

BST 1200	1	<p>Chair's opening remarks, apologies, Conflicts of Interest disclosures & Board Updates: - DS</p> <p><i>Evaluation of meeting – SC</i></p> <p><i>Timekeeper - SH</i></p>	
	a	<p>Declarations of Interest</p> <ul style="list-style-type: none"> • Management of conflicts 	INFORMATION
	b	Matters arising	INFORMATION
1205	2	<p>Executive Committee update DS/SH/EH/IG</p> <p>a. Review Actions from Board Meetings –DS - see action list</p> <p>b. Staffing proposal – EH</p> <p>c. EO report</p> <p>d. Risk Register -SH</p> <p>i. High Risks:</p> <ul style="list-style-type: none"> • Reputation & Strategy – 2a, 2c • Staff – 3a • Conferences – 5a • Financial – 6e, 6g, 6k <p>e. Finances</p>	<p>INFORMATION</p> <p>DISCUSSION & APPROVAL</p> <p>DISCUSSION</p> <p>INFORMATION</p>
1250	3	<p>NMC Award</p> <p>a) Appointment of chair & committee</p> <p>b) Agreement of prize, considering budget implications</p>	DISCUSSION & APPROVAL
1315	4	<p>Conferences</p> <p>a) 2016 Conference</p> <p>i. Budget at 30 September</p>	INFORMATION

BOT 2016 – 17

1325	5	AOB a) Travel Policy (Insurance Claims) b) Allied Health WG Update	
		Date & time of next meeting: - 21st November 2016 at 11am BST	
		Future Board Meetings 2016-17: 21 Nov 2016 – 1100 BST 11 Jan 2017 – 1100 BST 16 Feb 2017 – 1100 BST 17 & 18 Mar 2017 – 0900 CET 03 May 2017 – 1200 BST 28 Jun 2017 – to be rescheduled 23 Aug 2017 – to be rescheduled Sep TBC	

BT Meeting Details:

Participant passcode: 13571768 then #

Dial in numbers

United Kingdom:	0800 783 6753
Australia:	1800 093 265
Austria:	0800 070 361
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Canada:	1866 742 5609
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