

Agenda – 16.10.25

- 1. Welcome, introductions and apologies**
- 1. Declarations of Interest**
- 2. Finance and governance – *Lance Wosko – Verbal Update***
- 3. Submission Timetable: *Amanda Parrott (see report)***
- 4. Long Term Vision: *Kate Willard – verbal update***
- 5. Investment Plan: *Frances Moffett-Kouadio (see report)***
- 6. Engagement and communications: *Thea Behrman, Kate Wilde – Verbal update***
- 7. Date and time of next meeting: Thursday 23rd October, Teams call at 10.00 to 12.00**