

TRANSITION BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 15th July 2020

Venue: WEBEX meeting

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| 1. | Welcome, Apologies and Introductions | |
| 2. | Appointment of interim Chair | PB2020 – 17 |
| 3. | Agree membership of board | PB2020 – 17 |
| 4. | Note Adoption of Articles | PB2020 – 17 App 1 & 2 |
| 5. | Appointment of Directors | PB2020-17 |
| 6. | To agree Terms of reference | PB2020-17 App 3 |
| 6. | To note date of next meeting 5th August 2020 | |