

SHADOW BOARD MEETING AGENDA

Time: 4.30 – 6.30pm
Wednesday 18th March 2020

Venue: D24 Gremista Campus

1.	Welcome, Apologies and Introductions Notes from meeting on 12 th February 2020	Note from meeting
2.	Matters Arising	Note attached
3.	Revised MMBC including financial information	PB2020 - 6
6.	Risk register for merger	PB2020 - 7
6.	Update – recruitment of Chair	Verbal
7.	Update from Merger Working Group	Verbal
8.	To note dates of next meeting 8th April 2020	<i>PB2020 – 5 previously circulated</i>