

## SHADOW BOARD MEETING AGENDA

**Time: 4.30 – 6.30pm**  
**Wednesday 20<sup>th</sup> May 2020**

**Venue: WEBEX meeting**

1.	<b>Welcome, Apologies and Introductions</b>  Notes from meeting on 18 <sup>th</sup> March 2020	Note from meeting
2.	<b>Matters Arising</b>	Note from meeting
3.	<b>Final MMBC including financial information</b>	PB2020 - 8
4.	<b>Transfer of assets from SIC</b>	PB2020-9
5.	<b>Timeline</b>	PB2020-10
6.	<b>Consultation</b>	PB2020 – 11 to follow
7.	<b>Update – recruitment of Chair</b>	Verbal
8.	<b>Risk Register</b>	PB2020-12
9.	<b>To note dates of next meeting 17<sup>th</sup> June 2020</b>	<i>PB2020 – 5 previously circulated</i>
Timed item: 17.00	<b>Presentation from Lydia Rhoma</b>	