

Meeting of the Board of Governors

4.00 pm on Tuesday, 13 June 2017
in 1B27 - Technopark, SE1 6LN

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of Interest		JC
	<i>Governors are required to declare any interest in any item of business at this meeting</i>		
3.	Minutes of previous meeting	To Follow	JC
4.	Matters arising		JC
	Project Larch		
5.	Transaction unit and "redlines" update	3 - 48	DP
6.	Project Larch full business case	49 - 124	DP
7.	Completion procedure	125 - 144	JC
8.	Any other business		JC

Date of next meeting
4.00 pm on Thursday, 13 July 2017

Members: Jerry Cope (Chair), Andrew Owen (Vice-Chair), David Phoenix, Steve Balmont, Michael Cutbill, Douglas Denham St Pinnock, Neil Gorman, Carol Hui, Kevin McGrath, Mee Ling Ng, Jenny Owen, Tony Roberts and Calvin Usuanlele

Apologies: Temi Ahmadu, Shachi Blakemore and Hilary McCallion

In attendance: Pat Bailey, Matthew Dunn, Mandy Eddolls, Richard Flatman, Nicole Louis, Ian Mehrstens, James Stevenson and Michael Broadway

Con Alexander and Elizabeth Knight – Veale Wasbrough Vizards

Katy Elstrup - PwC