



3. ACTIONS SINCE THE LAST MEETING

(Paper 001) noted.

4. REPORT OF THE CHIEF EXECUTIVE & GENERAL SECRETARY

5. REPORT OF THE DIRECTOR OF FINANCE & IT

Paper 002 discussed

ACTION: LP and KD to continue discussions and to seek advice from SM on models in use elsewhere.

Paper 003

Paper 004

6. EDUCATION DIRECTORS' REPORT

Paper 005

Paper 008

7. CONFIDENTIAL BUSINESS

*This portion of the minutes has been removed to Confidential Annex A.*

8. REPORT OF THE PRESIDENT

009

Paper

9. COMMITTEE REPORTS

Paper 010

Paper 011

10. Q2 SAFEGUARDING REPORT

Paper 012

