

Assembly meeting

TUESDAY 22nd July 2015, 09.00am to 4.00pm

Conference GB, 66 East Smithfield, London, E1W 1AW

OPEN BUSINESS

AGENDA

Item number (approx. start time)	Subject	For noting/for decision	Related papers	Purpose of item	Item led by
Item 9 09:00- 09:05	Welcome				President
Item 10 09:05-09:10	Apologies for absence	For noting		Prof. Craig (for part of meeting)	President
Item 11 09:10- 09:15	Declarations of interest	For noting	15/07/ASB/11	Existing and new declarations are made.	President
Item 12 09:15- 09:20	Minutes of the Open Business and action log	For decision	15/07/ASB/12		President
Item 13 09:20- 09:30	Matters Arising	For noting		Any other business declared.	President
Item 14 09:30- 09:40	Schedule of meetings for National Boards and Assembly	For decision	15/07/ASB/14	To agree the draft schedule for 2016	President
Item 15 09:40- 09:50	National Boards Election Scheme 2016	For decision	15/07/ASB/15 15/07/ASB/15 Appendix 1 15/07/ASB/15 Appendix 2	To adopt the election scheme for 2016	VDS
Item 16 09:50- 10:10	Updates from boards	For noting	15/07/ASB/16 15/07/ASB/16 Appendix 1 15/07/ASB/16 Appendix 2	To receive written updates from the chairs of the Boards.	

			15/07/ASB/16 Appendix 3 (to follow)		
10:10- 10:30	Refreshments				
Item 17 10:30- 10:50	Annual General Meeting	For noting		To receive a brief verbal report on the AGM held on 24 th June	HG
Item 18 10:50- 11:00	Any Other Business	For decision		AOB to be notified to the president 48 hours before the meeting who will then decide whether or not to address them.	President