



Tuesday 24<sup>th</sup> May 2022 at 10:00 am  
Remote (VC) Meeting

## **Agenda**

- 1) Minutes & actions of previous meeting
- 2) Declaration of any conflict of interest
- 3) Matters arising
- 4) Work Programme:
  - CHAIR: Scrutiny Reports
  - WG1: (LGER) Update on LEO questionnaire, engagement with elected members and Work Programme
  - WG2: (PI) Update and validation visits
  - WG4: (FMP) Update and Meeting of Chair of Audit Committees
- 5) NOAC attendance at the JOC
- 6) Update on the Work Planning Day on 4<sup>th</sup> of May
- 7) Date of next meeting
- 8) Any Other Business

## **Note**

WG3: - Communications and Customer Service

No update from this Working Group as no meeting held since last board meeting.