

Board of Directors (in Public)

Updated 28.11.17

Item 8

No.	Agenda Item	Action	By Whom	Progress	Board review	Note
November 2017						
1	3.2 Planning Update	BoD to consider 2018/19 operational plan and LTfM refresh before end of financial year	CW		March 18	Main agenda refers
2	3.3 R&I Strategy	Review contributions to research from charitable funds	CW		n/a	Charitable Funds Committee Jan 18