

Meeting 12 Agenda

9th May 2019

Location - Room B1.0.8a/b, Hinckley, Brick Kiln St, Hinckley LE10 0NA

	Content	Timing	Speaker	Delivery Method
1	Welcome, declarations of interest and independence statement	09:00 to 09:10	Lead: Zoe McLeod	Verbal
2	Private session	09:10 to 09:30	Lead: Zoe McLeod	
3	Introduction & welcome Catherine Bell	09:30 to 09:40	Lead: Zoe McLeod	Biography
4	Customer service	09.40 to 10:40	Lead: Jahir Kashem, Dave Moon, Stephen Hassell	Pre-read material
5	Private session	11:40 to 11:10	Leads: Victoria Pelka, Zoe McLeod	
	Break		11:10 to 11:25	
6	GSOP	11:25 to 12:30	Leads: Jahir Kashem, Dave Moon, Stephen Hassell	Pre-read material
7	Private session	12:30 to 13:00	Leads: Victoria Pelka, Zoe McLeod, Janet Wood, Helen Fleming, Tony Diccico	
	Lunch		13:00 to 13:30	
8	Innovation	13:30 to 14:15	Rob Mitchell, Jim Godefroy	Pre-read material
9	Environment	14:15 to 15:45	Leads: Stuart Easterbrook, Ian Glover, Dave Moon	Pre-read Imateria
	Private session	15:45: to 16:15	Leads: Janet Wood, Helen Fleming, Tony Diccico	
10	Board reflections on the session	16:15 to 16:30	Catherine Bell	Verbal
11	Review of minutes, actions and challenge log (by exception)	16:30 to 17:00	Lead: Zoe McLeod	
12	Chair and member updates	17:00 to 17:15	Lead: Zoe McLeod/All	Verbal
13	Meeting review & next meeting	17:15 to 17:30	Lead: Zoe McLeod	Exercise

Meeting 12 Agenda

10th May 2019

Location – Main Meeting Room, Goswell Depot, Pear Tree Street, London, EC1V 3SB, London,

	Content	Timing	Speaker	Delivery Method
1	Welcome, declarations of interest and independence statement	09:00 to 09:10	Lead: Zoe McLeod	Verbal
2	Private session	09:10 to 09:30	Leads: Zoe McLeod/Simon Griew	
3	Introduction & welcome	09:30 to 09:40	Lead: Zoe McLeod	
4	MOBs Presentation	09.40 to 11.15	Lead: Jonathan Dennett, James Harrison	Pre-read material
	Break	11:15 to 11:45		
5	MOBs Site Visit	11:45 – 14:30	Lead: James Harrison	
6	Private session	14:30 to 15:00	Leads: Zoe McLeod	