

**FROM:** Chief Executive

**TO:** Chairman  
Professor Nicholas Hopkins  
Stephen Lewis  
Professor David Ormerod QC  
Nicholas Paines QC

Non-Executive Board Member  
Sir David Bell

**DATE:** 8 July 2016

**CC:** Sara Smith

Item 4  
Catherine Vine

Special Item  
Justine Davidge  
Katie Jones  
Laura McDavitt  
Simon Tabbush  
Gethin Thomas  
Jessica Uguccioni

Registry

## **BOARD MEETING**

There will be a Board Meeting on **Wednesday** 13 July in room 1.29A at 10 am.

### ***A G E N D A***

#### **Item 1: Minutes of the Board Meeting on 7 June**

Approval of the draft minutes of the meeting on 7 June

#### **Item 2: Matters Arising**

#### **Item 3: Recruitment of Second Non-Executive Board Member**

#### **Item 4: 13<sup>th</sup> Programme: Updates and Launch Event Debrief**

#### **Item 5: Board Report**

#### **Item 6: Any Other Business**

#### **Item 7: Special Item: Misconduct in Public Office Consultation Paper**

Discussion of the draft consultation paper attached to Professor Ormerod's minute of 22 June and summary draft consultation paper attached to Professor Ormerod's minute of 24 June together with Mr Lewis's e-mail of 1 July, minutes from the Chairman's of 4 July, and Professor Hopkins's minute of 8 July.

**P G**