

## Iriss Board meeting Agenda Example



Time	item	Paper	Purpose
18.00	Welcome and apologies Minutes of the last meeting Matters arising	Paper A	For approval
	Iriss highlights		For noting
18.15	Draft strategy	Paper B	For discussion
18.45	Policy Response to stage 2 NCS Bill	Paper C	For discussion
19.15	Report from the PWC Subcommittee	Paper D	For approval
19.30	Report from the FAR Subcommittee	Paper E	For approval
19.45	<b><u>Standing items</u></b>  Progress report Financial report CEO report	Paper F Paper G Paper H	For noting For noting For noting
	CLOSE		