BACCN National Board Meeting Agenda

Friday 17th June 2022 (9-4pm)

Zoom

	Time	SUBJECT & ISSUES FOR DISCUSSION	ATTACHMENT	LEAD	OUTCOME REQUIRED
Day one					
1	**09.00**	**Introductions, apologies for absence**	No	NC	Note apologies
2	**09.10**	**Conflicts of Interest**	No	NC	Note conflicts of interest
3	**09.15**	**Accuracy of Previous Minutes**	Yes	NC	Confirm accuracy & changes
4	**09.45**	**Actions from previous meeting**	Yes	NC	Review and update
5	**10.30**	**National Updates**	No	NC/SB	Information only
COFFEE					
6	**11.30-13.30**	**Board Update Reporting** Finance report Membership Report Regional Report Professional Advisors Report Conference Report Journal Report Commercial Projects Report Communications Report EfCCNa Report	Yes-**please read prior to the meeting. Reporting by exception only**	 TBC NL AP LS KG NC/IN DW DW/NL IN	Information and discussion
LUNCH					
7	**14.00**	**Honorary Fellowship**	No	NC	Board decision
8	**14.15**	**Research governance**	Yes-sent by email	LS	Board decision
9	**14.30**	**Savings account**	No	NC	Board decision
10	**14.45**	**Speaker request**	No	NC/SB	Board decision
11	**15.00**	**Wfccna**	No	NC	Board decision

12	**15.15**	**Journal tender update**	No	NC	Information only
13	**15.30**	**BACCN phone number**	No	SG	Board decision
14	**15.45**	**Re-elections**	Yes	SB	Information only
15	**16.00**	**Close of meeting**	No	NC	