

## Agenda

### CIEA Trustees' Meeting

11:00 am Wednesday 13<sup>th</sup> March 2019

Room CN.G14 Corston Building, Bath Spa University  
Newton Park, Bath, BA2 9BN

#### Trustee Meeting 11.00 am – 3.00 pm

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|-----|---|----------------|
| 1.  | Welcome, introductions & apologies <sup>1</sup>   | SS             |
| 2.  | Minutes of previous meeting held on Tuesday 20 <sup>th</sup> November 2018                          | SS (Attached)  |
| 3.  | Matters Arising   | SS             |
| 4.  | Progress Report March 2019 and plans for the next quarter   | AMc (Attached) |
| 5.  | Finance Report  | SS             |
| 6.  | Strategy for the future - update following meeting held 23/01/2019                                  | SS             |
| 7.  | Advisory Groups   |                |
|     | a. Registration Authority (discussion postponed until July 2019 meeting)                            | MW             |
|     | b. To review the allocation of trustees to each Advisory Group                                      | SS             |
|     | c. Training   | MW             |
|     | d. Membership   | IH             |
|     | e. Communications   | IC             |
|     | f. Governance   | JG             |
| 8.  | Confidential Business (Trustees only)   | SS             |
| 9.  | Any Other Business  |                |
| 10. | Date and venue for next meeting – Tuesday 16 <sup>th</sup> July 2019 at University of Hertfordshire |                |

<sup>1</sup> **Declarations of interest;** Members are reminded that they are required to declare any personal interest, financial or otherwise, which they may have in relation before the Board for discussion and/or decision. Such a declaration may be made at the appropriate point during the meeting.