

May Board meeting

Wednesday, 18 May 2022, 13:30 – 14:30

GMC office, Edinburgh



Agenda

			Timing
1.	Welcome, introductions and declarations of interest		13:30- 13:30
2.	Apologies		13:30- 13:30
3.	Minutes of the meeting on 16 March 2022 (for approval)	(Paper 1)	13:30- 13:30
4.	Actions and Matters Arising from the meeting on 16 March 2022		13:30- 13:35
5.	Chair's report	(Paper 2)	13:35- 13:40
6.	Executive report	(Paper 3)	13:40- 13:50
7.	Finance report	(Paper 4)	13:50- 13:55
8.	Audit and Risk Committee report	(Paper 5)	13:55- 14:00
9.	EDI update	(Paper 6)	14:00- 14:10
10.	Accommodation update	Verbal	14:10- 14:20
11.	Research procurement process	(Paper 7)	14:20- 14:30
12.	Board and Committee dates 2023	(Paper 8)	14:30- 14:30
13.	Questions from the Public		14:30- 14:30

The next Board meeting is scheduled for Wednesday 20 July 2022