

Since 1899

Honour, Loyalty and Duty

Chair

TIME 3:15-4:30pm VENUE NPPS Staff room 3:15pm 1.0 Welcome and apologies 1.1 Opening and welcome 1.2 Apologies/absentees 1.3 Confirmation of agenda 2.0 Disclosure of interests [N 3:25pm 3.0 Minutes of previous meeting 3.1 Review of Minutes of Meeting No. 6, 2016 (Attachment A) [C 3.2 Actions arising/ongoing business:		
Tuesday 2 August 2016		
Time 3:15-4:30pm		
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4:25pm 6.0 Next meeting	[Decide]	Chair
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	[Note]	VB
8/2016 : date and time TBA [D		
	[Decide]	Chair
Agenda items:		
* IPS		
4:30pm 7.0 Meeting close		