

Agenda 28/02/2019

Date **19-20 March 2019**

Location **Grange City Hotel
8-14 Coopers Row
London EC3N 2BQ**
Tuesday 19 March 2019

Time UK	Agenda number	Agenda item	Presenters
08:30-09:00		Coffee and registration	-
09:00-09:15	-	Welcome and Chairman's preview	Joanna Perry
09:15-10:45	1	Guest Speaker	Ian McCafferty, CBE
10:45-11:00		Coffee break	
11:00-12:00	2A, 2B	Update on Board activities	Hans Hoogervorst, Nili Shah
12:00-13:00		Lunch break	
13:00-13:15	3	Disclosure of sensitive information	Dehao Fang
13:15-14:30	3	Breakout on disclosure of sensitive information (CLOSED SESSION)	-
14.30-15:00	4	Summary findings of the self-review	April Pitman

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09.00-09.15		Coffee and registration	-
09:15-10:00	5	Update on Trustees and Foundation activities	Erkki Liikanen, Lee White
10:00-10:15	6	Strategic stakeholder relationships	Lee White
10:15-11:30	6	Breakout on Strategic stakeholder relationships (CLOSED SESSION)	-
11:30-11:45		Coffee break	-
11:45-12:15	3	Feedback on disclosure of sensitive information	Panel
12.15-13.15	7	Review of SMEs	Matt Tilling Nkumbolo Mabaso
13:15-14:15		Lunch break	
14:15-14:45	6	Feedback on strategic stakeholder relationships	Panel
14:45-15:30	-	Summing up of meeting	Joanna Perry