

Strategic Plan - Priority Stream		
Apologies		
Review of Minutes		
Delivery Plan	<ul style="list-style-type: none"> • Sept – December 2018 • WINN – Proof of Concept Extension funding update • 2019 – 2021 Programme Summary <ul style="list-style-type: none"> • Projects and Agreements 	Jess/All
Board Members Update	<ul style="list-style-type: none"> • Review 	Paul W.
Date of next Meeting: 10 th December		

