

**BAME Network Meeting**

 **Tuesday 14th November 2017**

**10.30- 12.30 Conference Room KCH**

**Teleconferencing None Available**

 **Agenda**

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| 1 | Chair’s Welcome  |  |
| 2 | Apologies for Absence |  |
| 3 | Declaration of interests |  |
| 4 | Agree minutes of DATE |  |
|  | **AGENDA** |  |
| 5 | WRES  | BCS |
| 6 | Secretarial duties. | SA |
| 7 | AGM 1. 17th May 2018 ( booked @kch)
2. Candidate’s
	1. Agree a date that candidates have to put their name forward by.
	2. How will the voting be carried out

 3 Suggestion re speakers/ agenda items. What do members wish to have on the day?4 Marketing  |  |
| 8 | **AOB**  |  |