

**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** |  |