



PRESS RECOGNITION PANEL BOARD MEETING

24th meeting of the Press Recognition Panel
 08:30, Tuesday 25 October 2016
**Buckingham Room, De Vere Venues West One, 9-10 Portland Place,
 London W1B 1PR**

AGENDA

Indicative timings

Confidential session

- | | | | |
|----|---|-------|---------------|
| 1. | Welcome | Chair | 08:30 |
| 2. | Apologies for absence | Chair | 08:30 |
| 3. | Declarations of interest | Chair | 08:30 |
| 4. | Outstanding actions and matters arising
<i>For approval</i> | | 08:30 – 08:35 |
| 5. | Chief Executive’s Report - October 2016
Paper PRP49(16)
<i>For noting</i> | SU | 08:35 – 08:40 |
| 6. | Oral Update by Chair of the ARC | HR | 08:40 – 08:50 |
| 7. | Communications Plan for the Board’s
Assessment of IMPRESS’ application for
recognition
Paper PRP51(16)
<i>For approval</i> | PN | 08:50 – 09:00 |
| | Break | | 09:00 – 10:00 |

Public session

- | | | | |
|----|---|-------|---------------|
| 1. | Welcome | Chair | 10:00 |
| 2. | Apologies for absence | Chair | 10:00 |
| 3. | Declarations of interest | Chair | 10:00 |
| 4. | Outstanding actions and matters arising
<i>For approval</i> | | 10:00 – 10:10 |

Indicative timings

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|-----------|--|--------|---------------|
| 5. | Chief Executive's Report - October 2016
Paper PRP49(16)
<i>For noting</i> | SU | 10:10 – 10:15 |
| 6. | Finance report - October 2016
Paper PRP50(16)
<i>For decision</i> | SU/JS2 | 10:15 – 10:25 |
| 7. | IMPRESS application for recognition
Paper PRP52(16) | SU | 10:25 – 16:45 |
| | Break | | 12:30 – 13:00 |
| 8. | Any other business
<i>Including comments from the floor</i> | Chair | 16:45 – 16:55 |
| 9. | Close of public meeting | | 16:55 |

Date and time of next meeting: Thursday 24 November 2016, at Mappin House, 4 Winsley Street, London W1W 8HF, starting at 11:00.