

# **Agenda for Ad Hoc Senior Management Team Meeting**

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**Friday 17 January 2020 – 10:00am**

## **Standing Items**

1. Minutes, action points update and matters outstanding (All)
  - 1.1. Review of minutes - MSMTM 17/12/19 VC128287
  - 1.2. Action points update (All)
  - 1.3. Matters outstanding (All)
2. Strategic Plan 2020-2024 – draft and staff comments
3. Scheme of Delegation - VC95043 – approval of amendments - actions re: SIC absence
4. AOB