

Agenda for Board Executive Meeting

Place: The Lowry, North Room

Date: Sunday 9th August 2015

Time: 10:00 am to 15:00 pm

- 1) Call to Order FO
- 2) Approval of the Agenda and the Schedule of Meetings FO
- 3) Approval of the Minutes of Previous Meetings held November 2014 VM
- 4) SMiRT 23 DJS
- 5) SMiRT 24 FO/GCP
- 6) SMiRT 25 FO
- 7) SMiRT Web Tool DS/AG
- 8) Status of IASMiRT Membership DS/VM
- 9) Review of travel support plan handled by the Board
- 10) Treasurer's report BD
- 11) Adjourn FO