

Transitional Working Group

AGENDA

Meeting to be held at 10.00am on 15 April 2009 in the Hearings Chamber (1st Floor), at the RPSGB, 1 Lambeth High Street, London, SE1 7JN

Item No	Item	Timing
1	Introduction – approve previous notes, outstanding actions (09.04/TWG/02, AppA & AppB)	10-00 - 10-15
2	Deep Dive - Organisational Development (09.04/TWG/03) – Viv Murch	10-15 –12-15
3	Lunch	12-15 –12-45
4	Deep Dive - Business Plan (09.04/TWG/04) - Graham Duncan	12-45 –14-30
5	Decision Papers a. MIASS Costing Paper (09.04/TWG/05) & Library paper (09.04/TWG/06) - Meghna Joshi b. Vision Paper (09.04/TWG/07) - David Pruce	14-30 – 15-15 15-15 – 16-00
6	TWG progress report - (09.04/TWG/08)	16-00 – 16-15
7	Any other business	16-15 – 16-30
