



**BOARD OF TRUSTEES
41st BOARD MEETING
(TELECONFERENCE)
28th May 2009**

DRAFT PROPOSED AGENDA

1.
 - a. Opening Remarks
 - b. Apologies
 - c. Declaration of conflict of interest
2. Review and approval of the proposed agenda
3. Review and approval of Must Win Battle Strategy 1 – Focusing our energy
4. Any other business