



## **BOARD MEETING**

**Thursday 16 July 2015**  
Meeting starts **1000**  
Approximate finish time **1300**

**Room G1**  
**Fleetbank House**  
**Salisbury Square**  
**London**  
**EC4Y 8JX**

These papers contain  
**Official-Sensitive**  
material and should be  
stored, and disposed of,  
**securely**

**Agenda and**  
**Supporting Papers**  
for Board Members  
and senior staff

**Meeting Organiser**  
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**Original work**  
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