



## SAMPLE AGENDA TEMPLATE

- 1. Title of meeting
- 2. Date, time, venue
- 3. People present
- 4. Apologies for absence
- 5. Conflicts of interest
- 6. Minutes of previous meetings
- 7. Actions relating to previous meetings (sometimes referred to as matters arising)
- 8. Items to be discussed and decided
- 9. Reports from sub-groups
- 10. General business any other business
- 11. Date, time and venue of the next meeting



