

Board Meeting – Draft Agenda

Wednesday 03/05 2017 in the Meetery, Fælledvej 12, 2200 Kbh N

Agenda item	Subject	Time	Enclo-sures
1.	Welcome and approval of the agenda	15.00-15.15	01
2.	Approval of minutes and matters arising from the last Board Meeting		02
3.	Annual accounts – meeting with the Auditors	15.15 – 16.15	03.1 03.2 03.3 03.4 03.5
4.	Budget 2017 – 2019	16.15 – 16.45	04
5.	Staff Policy Report	16.45 – 17.15	05
6.	Council Meeting 2017	17.15 – 18.00	06.01 06.02 06.03
7.	Report on council election 2017	18.00 – 18.15	07
8.	Draft plan for board and council activities the coming year	18.15 – 18.20	08
9.	Any Other Business	18.20 – 18.30	

Helle Munk Ravnborg / Andreas Dybkjær-Andersson /Tim Whyte

Please report absence to Malene Wilken: E-mail: maw@ms.dk Telephone: 7731 0020.