



EXECUTIVE COMMITTEE

AGENDA

**for the meeting to be held on 16 September 2013
in The Boardroom, 148 Old Street, London, EC1V 9HQ**

Present: Paula Vennells (Chair), Martin Edwards, Mark Davies, Lesley Sewell, Chris Day, Kevin Gilliland, Sue Barton, Fay Healey, Nick Kennett, Alwen Lyons, Paul Brown, Hugh Flemington (deputising for Susan Crichton)

Apologies: Susan Crichton

In attendance: Sarah Hall

Start time **09.00**

End: 16.00

[illegible]

