



ETHICS COMMITTEE

Agenda

14 January 2020 9:30 – 11:00

IF-1.16

No.	Item	Paper
1.	Approval of Previous Minutes	
2.	Matters Arising from previous meeting	
3.	Application review – standing item	
4.	Timing of first annual report to Strategy Committee	
5.	Review of Infonetica draft questions	5.1
6.	Ethics application workflow	
7.	AOB	
8.	Date of next meeting: Tue 04 Feb 2020, 9:30 – 11:00.	