

Panel Meeting 04

12th April 2017 | 10:30 – 15:30
 Holborn Bars, Holborn, London EC1N 2NQ or
 Conference Call: 03309981253,
 Participant Pin: 961340# and Chairman Pin: 6401#

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chairman
1.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chairman
2.	10:45 – 11:15	Updated Trading Disputes Committee Terms of Reference	For Decision	P04_01	Rebecca Mottram
3.	11:15 – 12:15	Market Performance Overview	For Information	P04_02	Michael Robertson
4.	12:15 – 12:45	Updated Market Performance Committee Terms of Reference	For Decision	P04_03	Rebecca Mottram
	12:45 – 13:15	Lunch			
5.	13:15 – 13:30	Panel and Committee External Communications Policy	For Decision	P04_04	Rebecca Mottram
6.	13:30 – 14:00	Panel and Committee Recording and Broadcasting Policy	For Decision	P04_05	Adam Richardson
7.	14:00 – 14:25	Panel Calendar & Standing Agenda Items	For Information	Verbal	Adam Richardson
8.	14:25 – 14:30	Any Other Business (AOB)	For Information	Verbal	Chairman

CLOSED SESSION

9.	14:30 – 15:00	Market Performance Committee Nominations Update and Approval	For Decision	P04_06	Elliot Bird
10.	15:00 – 15:30	Trading Disputes Committee Nominations Update and Approval	For Decision	P04_07	Elliot Bird