



Ethics Panel Virtual Meeting Agenda

Date and time of meeting	Friday 31st January 2025, 12:30-1:30pm
Venue	Virtual Teams Meeting
Meeting Chaired by	Chantal Patel, Independent Member

ITEM	Paper/Verbal	Presenter
1. Welcome and Introductions	Verbal	Chair/Vice-Chair
2. Minutes of the meeting held on the 01.10.2024		Chair/Vice Chair
3. TOR review		Chair/Vice Chair
4. Report to Lee Davies - final		Chair/Vice Chair
5. The role of the Ethics Panel: At what point does the panel provide advice?	Verbal	Chair/Vice Chair
6. Scenario discussion		Chair/Vice Chair
7. Any other business		Chair/Vice-Chair

DATE & TIME OF NEXT MEETING

Friday 7th March 2025, 9am – 10am