



## Ethics Panel Virtual Meeting Agenda

<b>Date and time of meeting</b>	<b>Tuesday 5<sup>th</sup> December 2023, 9:30am – 11am</b>
<b>Venue</b>	<b>Virtual Teams Meeting</b>
<b>Meeting Chaired by</b>	<b>Chantal Patel, Independent Member</b>

<b>ITEM</b>	<b>Paper/Verbal</b>	<b>Presenter</b>
1. Welcome and Introductions	Verbal	Chair/Vice-Chair
2. Minutes of the meeting held on the 05/09/2023		Chair/Vice-Chair
3. Terms of Reference – approved by Board		Chair/Vice-Chair
4. For panel deliberation:- - <b>Possible questions/scenarios</b> - <b>Responses received</b>		Chair/Vice-Chair
5. Any other business		Chair/Vice-Chair

### **DATE & TIME OF NEXT MEETING**

**Tuesday 16<sup>th</sup> January 2023, 9:30am-11am, MS Teams**