



Credit Committee Meeting 11

21 January 2020 | 10:30 – 15:00

Hallam Conference Centre, 44 Hallam Street, London W1W 6JJ

or Conference Call: 0330 9981253, Access Code: 961340

Agenda

Item	Time	Description	Purpose	Reference	Presenter
1.	10:30 - 10:40	Welcome and Introductions	For Information	Verbal	Chair
2.	10:40 - 10:50	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:50 - 12:00	CPW080 Draft Recommendation Report	For Decision	CC12_01	Charles Unvala
4.	12:00 - 12:45	Lunch			
6.	12:45 - 13:45	CPW079 Review of Timeline and Future Meeting Dates	For Decision	CC12_02	Ivy Mandinyenya
7.	13:45 - 14:45	CPW061 Revised Solutions	For Decision	CC12_03	Oliver Robins
8.	14:45 - 15:00	Any Other Business (AOB)	For Information	Verbal	Chair