| Description | | Lead | Paper Ref | |
|-------------|---------------------------|--|--------------------|--|
| 1. | | et and Greet Meet and Greet Temporary Chair of Governors – Jan Pierson and introduction to NVF LGB Governors | Vice Chair (CW) | |
| 2. | Clos 2.1 2.2 | ing Formalities Date, time, venue of next meeting Closing prayer | Chair | |