**ROC Events Ltd Board Meeting (autumn 2017)**

**Society & College of Radiographers, 207 Providence Square, Mill Street, Bermondsey, London SE1 2EW**

**Thursday 7th December 2017, 11:00 – 13:00**

**PROVISIONAL AGENDA**

|  |  |  |
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|  | Welcome and introductions |  |
|  | Apologies for absence |  |
|  | Declaration of conflicts of interest |  |
|  | Minutes of the last meeting (26th September 2017) |  |
|  | Matters arising not elsewhere on agenda |  |
|  | Planning for 2018 Congress (Profile Productions) |  |
|  | 2018 Presidents’ reports |  |
|  | Finance matters |  |
|  | Marketing and PR |  |
|  | Abstracts publication |  |
|  | Industry matters |  |
|  | All-members’ working party for 2019 Congress and beyond |  |
|  | Professional Conference Organiser Tender |  |
|  | Any other business |  |
|  | Reserved business |  |

The spring 2018 ROC-E board meeting is scheduled for 29 March 2018, 14:00–16:00 (SCoR)