**Radiology and Oncology Congresses Board Meeting Spring 2019**

**The Royal College of Radiologists, 63 Lincoln's Inn Fields, London WC2A 3JW**

**Monday 25th March 2019, 11:00 – 1:00**

**PROVISIONAL AGENDA**

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|  | Welcome and introductions | PB |
|  | Apologies for absence | HW |
|  | Declarations of conflicts of interest | PB |
|  | Minutes of last meeting (8 October 2018) | PB |
|  | Auditor’s report (Kingston Smith LLP) | JC |
|  | Trustees’ Annual Report & Accounts 2018 | JKo/JT |
|  | 2019 Congress preparations – President’s outline | JKa |
|  | AXREM/Congress Dinner | PB |
|  | ROC bursaries: evaluation and reports | RC |
|  | UKIO public relations: budget, spend and aims | RC |
|  | Articles and Memoranda of Association | HW |
|  | Risk register | ST |
|  | Meetings schedule, 2019 and 2020 | HW |
|  | Any other business | All |