**ROC Events Ltd Board Meeting Spring 2019**

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

**Monday 25th March 2019, 14:00 -16:00**

**PROVISIONAL AGENDA**

|  |  |  |
| --- | --- | --- |
|  | Welcome and introductions | PB |
|  | Apologies for absence | HW |
|  | Declarations of conflicts of interest | PB |
|  | Minutes of last ROC-E meeting (10th December 2018) | PB |
|  | 2019 Congress preparations – President’s report | JKa |
|  | 2019 Congress preparations - Profile Productions | SE/SW |
|  | Directors’ Report and Accounts 2018 | JKo/JT |
|  | UKIO website | RE |
|  | Press, PR, Marketing | LB |
|  | Publication of congress abstracts | HW |
|  | Engagement with manufacturers and suppliers | PB |
|  | Radiotherapy involvement | JKa |
|  | Future ROC-E structure | PB |
|  | Any other business | All |