

**Ethical Decision Advisory Group**  
*[insert date]*

**A G E N D A**

No:	Item	Lead
1.0	<b>Opening Matters</b> 1.1 Introductions 1.2 Apologies for Absence 1.3 Action log 1.4 Matters arising not on the action log 1.5 Declaration of any other urgent business to be transacted	Chair Chair All Chair Chair
2.0	<b>Ethical Issues to be discussed</b> 2.1 2.2 2.3	
3.0	<b>Items to be escalated to divisional risk register</b>	
4.0	<b>Review of Previous Decisions</b> 4.1 4.2 4.3  <i>N/A until 21<sup>st</sup> April 2020 unless added as matter of urgency</i>	
5.0	<b>Any Other Urgent Business</b>	
6.0	<b>Date And Time Of Next Meeting</b>  <i>[insert date]</i>	