AGENDA FOR AUPA’S BOARD MEETING

TIME: 17.00 – 18.00

LOCATION:

GUESTS:

ABSENT WITH APOLOGY:

1. Welcome
2. Formalities
	* Election of chairman:
	* Can this this agenda be approved
	* Approval of minutes from the last meeting (available via Teams)
3. Compensation track: AUPA trying to get dissemination hours or compensation
4. Update on budget and missing 21k
5. News
	* PAND
	* HAMU
6. Conference
7. Emails
8. Proposal: AUPA Strategy workshop
9. Update on stress-coaching
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10. Deciding on the date for the next board meeting
11. Any other business?
	* Topics for future agendas?