

Ethical Decision Advisory Group
1pm – [insert date]

1.0 OPENING MATTERS

1.1 Introduction

1.2 Apologises

1.3

1.4

1.5

1.6

2.0 ETHICAL ISSUES TO BE DISCUSSED

2.1

2.2

2.3

2.4

2.5

2.6

2.7

3.0 ITEMS TO BE ESCALATED TO DIVISIONAL RISK REGISTER

3.0 Risk Register

4.0 REVIEW OF PREVIOUS DECISIONS

4.1

4.2

4.3

4.4

4.5

5.0 ANY OTHER URGENT BUSINESS

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6.0 NEXT MEETING

[insert date and time]