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| Date | 2023-06-15 |
| Time | 11:00 - 12:00 |
| Location | Microsoft Teams Meeting; Room 45 |

Agenda

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| 1 - Meeting opening | *For Information*  |
| 11:00, 5 minElizabeth Andersen  |

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| 2 - Minutes from previous meeting | *For Decision*  |
| 11:05, 10 minDavid Jeffries  |

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| 3 - Status updates | *For Information*  |
| 11:15, 15 minAll  |

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| 3.1 - Update from IT | *For Information*  |
| Jonathan Doe Smith  |

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| 3.2 - Update from Finance | *For Information*  |
| Jane Charlotte Miller  |

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| 3.3 - Update from Marketing | *For Information*  |
| Elizabeth Andersen  |

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| 4 - Finance Q3 | *For Information*  |
| 10 minJane Charlotte Miller  |

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| 5 - Presentation of model GF7a | *For Information*  |
| 15 minMagnus Mjøsund  |

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| 6 - AOB | *For Discussion*  |
| 5 minAll  |