

**CAPITATION COMMITTEE
AGENDA**

FROM : **Acting Senior Dean**
TO : **All members of the Capitation Committee**
DATE : **3rd April 2014**
RE : **Capitation Committee Meeting, 10th April 2014**

There will be a meeting of the Capitation Committee on Thursday 10th April 2014 in the Elizabethan Room, House 6 at 10:00 am sharp.

The Agenda for the meeting will be as follows:

1. Minutes of meeting of 28th November 2013 (previously circulated)
2. Matters arising
3. Minutes of the EGM of 4th March 2014 (attached)
4. Matters arising
5. Any Other Business