

### F.1.1 Closing meeting agenda

Applicant:		Date:
Evaluator:		
Attendees present:		
Name	Position	

1. Introduction
2. Discuss purpose of meeting
3. Confirm evaluation has been completed, and objectives of scoping document met
4. Distribute closing meeting report
5. Confirm evaluation findings from closing meeting report of conformance/non conformance etc,
6. Results from natural consequences model
7. Identify areas of disagreement that cannot be resolved and clarify the conciliation and peer review process
8. Advise time frames for Board report
9. Agree next steps for any remedial action
10. Discuss partnership plan content
11. Notes