

Board Meeting – Draft Agenda			
April 1th 2020			
15.00 - 19.00, digitalt møde i Teams			
Agenda	Subject	Status	Time
1.	Welcome and approval of the agenda	Decision	15.00 – 15.10
2.	Approval of minutes and matters arising from the Board meeting on February 5th, 2020	Information and decision	
3.	Update on the Corona-situation in AADK and AA	Information	15.10 – 15.30
4.	Dashboard	Information	15.30 – 15:45
5.	Annual Report 2019	Decision	15.45 – 16.00
Short break 16.00 – 16.10			
6.	Light touch strategy review	Information and decision	16.10 – 16.40
7.	Report on the rolling political plan 2019-2020	Strategic discussion and decision	16.40 – 17.10
Short break 17.10 – 17.20			
8.	Draft rolling political plan 2020-2021	Strategic discussion and decision	17.20 – 17.50
9.	Dialogue with Parliamentary Audit	Decision	17.50 – 18.10
Short break 18.10 – 18.20			
10.	AA Internal Audit Report	Information and decision	18.20 – 18.40
11.	Council meeting 2020	Information and decision	18:40 – 18: 55
12.	Any other business		18.55 – 19.00

Please report absence to Sisse Egeberg (sie@ms.dk)