Agenda Item	Notes
Introduction	Previous minutes agreed. No conflicts of interest declared.
Review of	The group was presented with an uploaded version of the draft document and a revised draft
draft Purpose,	informed by Biology DG second meeting. The group was divided into 4 breakout groups to discuss and record how they would re-draft. During the plenary session, their ideas and
Aims and	discussions were recorded by the executive. A more condensed draft was favoured, with
Objectives	some new edits to be drafted by the executive for consideration at the next meeting.
Aim,	The members were presented with examples of various structures, including the 2104 draft
•	spec structures. In the same breakout groups again, they were asked to develop a structure,
Objectives	within the constraints of the brief and emerging purpose. Following the plenary discussion,
and Key Skills	there was some agreement on the need for a unifying strand and that a combination of
	diagrams (Venn and Columns) could be needed to articulate structure. It was agreed the
	executive would begin initial drafts on developing and populating the structure for the next
	meeting.
Next steps	Next Meeting Monday 9 th December 2019
- I CAL STOPS	The chair reflected on the work done and thanked the members for their attendance and
	contributions.