1. Minutes from previous meeting
2. Project manager’s report
3. TSC chairman’s report
4. Preparations for SSC in January 2016
5. Mantid 5-years plan
6. Discussion of facilities strategies in the light to ISIS, SNS and ESS requirement reports
7. From ESS (Jon)
   1. Staffing and inkind situation wrt Mantid
   2. Highlight ESS’s priorities for 2016
   3. Discuss some longer term issues that relate to the growing size of the project and the risk ESS carries, which may change the charge we give to the TSC / SSC
      1. Dealing with technical debt in the code base
      2. Validation and scientific risk
      3. Future interfaces for Mantid
8. AOB