



Board of Directors

Meeting to be held from 9 to 10.30 on Monday 29th July 2019 at The Maple Centre, Huntingdon

AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting 15 th April (attached)	JW	For agreement
3.	Matters arising	JW	
4.	Chair's Report (attached)	JW	For discussion
5.	Executive Director's Report (attached)	LS	For discussion
6.	Finance Report (attached)	LS	For discussion
7.	Any Other Business	all	
8.	Date of Next Meeting		