



## Board of Directors

Meeting to be held from 430 pm to 6 pm on Monday 19<sup>th</sup> July 2021

### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (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.	Quarter 4 Finance Report (attached)	LS	For Discussion
7.	Final Budget 2021/2022	LS	For Agreement
8.	Policies for review	All	For Discussion
9.	Any Other Business	All	
10.	Date of next meeting	All	