



## Board of Directors

Meeting to be held from 10 to 12 on Monday 20<sup>th</sup> July 2020 by Teams  
Meeting Online

### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For agreement
3.	Matters arising	JW	For action
4.	Chair's Report (attached)	JW	For discussion
5.	Executive Director's Report (attached)	LS	For discussion
6.	Finance Report – Quarter 1 (attached)	LS	For discussion
7.	Risk Register (attached)	JW	For agreement
8.	Revised Payment Policy (attached)	all	For agreement
9.	Any Other Business	all	
10	Date of next meeting	all	