



Board of Directors

Meeting to be held from 1 pm to 2.30 pm on Monday 25th January 2021 on line

AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For agreement
3.	Matters arising	JW	
4.	Appointment of Non Executive Director	JW	For agreement
4.	Chair's Report (attached)	JW	For discussion
5.	Executive Director's Report (attached)	LS	For discussion
6.	Quarter 3 Finance Report (attached)	LS	For discussion
7.	Proposed Budget 2021/2022	JW	For agreement
8.	Risk Register (attached)	JW	For agreement
9.	Any Other Business	all	
10	Date of next meeting	all	