



## Board of Directors

Meeting to be held from 9 to 10.30 on Monday 15<sup>th</sup> April 2019 at The Maple Centre,  
Huntingdon

### 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.	Finance Report (attached)	LS	For discussion
7.	Business Planning 2019/2020	all	For discussion
8.	Any Other Business	all	
9.	Date of Next Meeting		