



Board of Directors

Meeting to be held from 9.15 to 10.45 on Monday 27th January 2020 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 agreementl
7.	Financial Plan 202/2021	all	For agreement
8.	Business Plan	all	For discussion
8.	Any Other Business	all	
9.	Date of Next Meeting		