**Board of Directors**

Meeting to be held from 10.30 to 12 on Monday 27th April 2020 by phone

**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 Reports (attached) | LS | For discussion |
| 7. | Risk Register | JW | For agreement |
| 8. | Revised Governance Policy | all | For agreement |
| 9. | Any Other Business | all |  |
| 10 | Date of next meeting | all |  |