



Board of Directors

Meeting to be held from 5.00 pm to 6.30 pm on Monday 19th July
2021

AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For Agreement
3.	Matters arising	JW	
4..	Staff member work update	CL	
5.	Chair's Report (attached)	JW	For Discussion
6..	Executive Director's Report (attached)	LS	For Discussion
7..	Quarter 1 Finance Report (attached)	LS	For Discussion
8.	Policies for review	All	For Discussion
9.	Any Other Business	All	
10.	Date of next meeting	All	