



Board of Directors

Q2 meeting to be held from 10.00 to 11.30 am on Tuesday 19th
October 2021 (via Teams)

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	Victoria Morton	For Discussion
5.	Chair's Report (attached)	JW	For Discussion
6..	Executive Director's Report (attached)	LS	For Discussion
7..	Quarter 2 Finance Report (attached)	LS	For Discussion
8.	Any Other Business	All	
9.	Date of next meeting	All	