



## Board of Directors

**Q4 meeting to be held from 10.00 to 11.30 am on Tuesday 19<sup>th</sup> April 2022 (via Teams)**

### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	For Record
2.	Minutes of last meeting	JW	For Agreement
3.	Matters arising	JW	For Discussion
4..	Staff member work Update	KC	For Discussion
5.	Chair's Report	JW	For Discussion
6..	Executive Director's Report	LS	For Discussion
7..	Quarter 4 Finance Report	LS	For Agreement
8.	2022 Budget	All	For Agreement
9.	The SUN Network strategy 2022 – 2025	All	For Agreement
10.	KPI's	All	For Discussion
11.	Date for AGM	All	
12.	Any Other Business	All	
13.	Date of next meeting	All	