



## Board of Directors

**Q3 meeting to be held from 10.00 to 11.30 am on Tuesday 18<sup>th</sup>  
January 2022 (via Teams)**

### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting	JW	For Agreement
3.	Matters arising	JW	
4..	Staff member work Update	Victoria Morton	For Discussion
5.	Chair's Report	JW	For Discussion
6..	Executive Director's Report	LS	For Discussion
7..	Quarter 3 Finance Report	LS	For Agreement
8.	Hearing from more people	All	For Discussion
9.	Any Other Business	All	
10.	Date of next meeting	All	