



Board of Directors

Q4 Board Meeting

The Maple Centre 1pm 230pm April 26th 2023

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.	Quarter 4 Finance Report (attached)	LS	For Discussion
7.	Draft budget for approval	LS	For Agreement
8.	Any Other Business	All	
9.	Date of next meeting	All	