



## Board of Directors

### Q2 Board Meeting

**The Maple Centre 10am 23<sup>rd</sup> October 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 2 Finance Report (attached)	LS	For Discussion
7.	Policies for Approval: <ul style="list-style-type: none"><li>• Finance</li></ul>	LS	For Agreement
8.	Any Other Business	All	
9.	Date of Next Meeting	All	