



## Board of Directors

### Q3 Board Meeting

**The Maple Centre 10am 22<sup>nd</sup> Jan 2024**

#### 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 3 Finance Report (attached)	LS	For Discussion
7.	Risk register	LS	For Agreement
8.	Any Other Business	All	
9.	Date of Next Meeting	All	