



Board of Directors

Q3 Board Meeting

Tesco Coffee Shop, Ely. 7pm 11th February 2025

AGENDA

item	Subject	name	purpose
1.	Apologies	KC	
2.	Minutes of Last Meeting (attached)	KC	For Agreement
3.	Matters Arising	KC	For Discussion
4.	Executive Director's Report (attached)	LS	For Discussion
5.	Quarter 3 Finance Report (attached)	LS	For Discussion
6.	Draft Budget for 2025	LS	For Agreement
7.	Any Other Business	All	
8.	Date of Next Meeting	All	