



Board of Directors

Q4 Board Meeting

Tesco Coffee Shop, Ely. 630pm. Tuesday 29th April 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 4 Finance Report (attached)	LS	For Discussion
6.	Risk register	LS	For Agreement
7.	Any Other Business	All	
8.	Date of Next Meeting	All	