

Board Meeting
Agenda
20th April 2022
10 am
Skype Meeting

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Board Minutes 250122	Chair	x		x	P
5.	Finance and Audit Sub Committee 300321	Chair	x		x	R
6.	Finance	KA	x			R
7.	Business Planning and Engagement	KA	x			R
8.	Business Development Update	NH	x			R
9.	Business Operations Update	LW	x			R
10.	Projects Update	KA	x			R
11.	Schedule of Meeting Dates	DMM	x			
12.	AOCB	All	x			R
13.	Date of next meeting Wednesday 22 nd June 2022	DMM	x			