

BOARD OF DIRECTORS MEETING

AGENDA



**For the further meeting
To be held on 16th June 2019 @ 17.45 hrs**

Virtual meeting via Zoom

In attendance: Cllr O'Sullivan (CEO), Mrs Woods, (minutes);

1	17.45	Welcome		Chair
2	17.46	Apologies		Mrs Woods
3	17.47	Declaration of: ➤ items likely to cause a conflict of interest/pecuniary interests:		Chair
4	17.48	Resignation of Dominic Coburn		Chair
5	17.49	Table of future reports from LGBs – input required		Chair
6	17:55	Strategic Plan update	<i>To follow</i>	Chair, KCE and AON
7	18.10	Corporate Identity – small committee required?	<i>Prev encl</i>	Chair
8	18.20	Interval if required		
9	18.30	List of future topics Further suggestions from Directors	<i>Prev Encl</i>	Chair All
10	18.40 18.50	Finance Audit and Compliance Committee ➤ reports ➤ annual review	<i>oral To follow</i>	KCE/HNH/RCE Chair
	18.55	Daniel Parker, Helena Dickens*, Harry Nash* and Roger Castle absent themselves from the remainder of the meeting <i>*new enhanced certificate received</i>		
10	18.57	4 Co-opted Directors – extension of term to AGM [T&C may apply] (current term due to end 30 June 2020) Chairman to notify each Director of the decision by email		Chair Chair
11		Close		Chair
Future meeting dates: 14 th July 2020 - 5.30pm				