

**BOARD OF DIRECTORS
CONFIDENTIAL MEETING**



AGENDA
for the further meeting
to be held on 16th June 2020 @ 5:30pm
Virtual Meeting via Zoom

In attendance: Cllr A. O'Sullivan CEO (advisory only), Mrs V. Woods (minutes)

1	17:30	Apologies		Mrs Woods
2	17.31	Declaration of: ➤ Items likely to cause a conflict of interest/pecuniary interests		Chair
3	17.33	Alleged Breaches of the Code of Conduct by Dominic Coburn: • Chairman's Report • Written statement by Dominic Coburn comprising letter dated 09-06-20 and attachments		Chair DCN
		Close		