

BOARD OF DIRECTORS MEETING



AGENDA

**For the further meeting
To be held on 16th June 2020 @ 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: <ul style="list-style-type: none"> • items likely to cause a conflict of interest/pecuniary interests 		Chair
4	17.48	Resignation of Dominic Coburn		
5	17.49	Table of future reports from LGBs – input required		Chair
6	17.55	Strategic Plan update	<i>To follow</i>	Chair and KCE
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
8	18.40 18.50	Finance Audit and Compliance Committee <ul style="list-style-type: none"> ➤ 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 (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				