



## Board Meeting Agenda

**Date:** 23<sup>rd</sup> March 2022

**Time:** 11:00

**Location:** Zoom

Item		Time
<b>BOA2203- 1</b>	Welcome	11.00
<b>BOA2203- 2</b>	Apologies for Absence	11.05
<b>BOA2203- 3</b>	<b>Declaration of Interest</b>	11.10
<b>BOA2203- 4</b>	<b>Observers</b>	11.15
<b>BOA2203- 5</b>	<b>Matters Arising from Previous Minutes</b>	11.20
<b>BOA2203- 6</b>	<b>Governance</b> a. Directorship progress b. Levy update	11.25
<b>BOA2203- 7</b>	<b>Finance Report</b> a. Update and budgets	11.30
<b>BOA2203- 8</b>	<b>Marketing and Events</b> a. Marketing subcommittee minutes incl. ITB and LWP reports – DR updates	11.40
<b>BOA2203- 9</b>	<b>Improve</b> a. Improve subcommittee minutes – DR updates	11:50
<b>BOA2203- 10</b>	<b>A.O.B</b>	12:00
<b>BOA2203- 11</b>	<b>Date of next and subsequent meetings</b> <b>27<sup>th</sup> April 25<sup>th</sup> May 29<sup>th</sup> June 27<sup>th</sup> July</b>	12:05
	<b>VISITOR - Chris Turner – British BIDS</b> Ballot preparations, planning and budgets	12:15