



Board Meeting Agenda

Date: 27th April 2022

Time: 11:00

Location: Zoom

Item		Time
BOA2204- 1	Welcome	11.00
BOA2204- 2	Apologies for Absence	11.05
BOA2204- 3	Declaration of Interest	11.10
BOA2204- 4	Observers	11.15
BOA2204- 5	Matters Arising from Previous Minutes	11.20
BOA2204- 6	Governance a. Directorship progress b. Levy update	11.25
BOA2204- 7	Finance Report a. Update and budgets	11.30
BOA2204- 8	Marketing and Events a. Marketing subcommittee minutes incl. ITB and LWP reports b. JUBILEE c. CHRISTMAS d. WEBSITE e. CONFERENCE	11.40
BOA2204- 9	Improve a. Improve subcommittee minutes b. GRAFITTI c. RANGER - PILOT	12:00
BOA2204-10	BALLOT	12:20
BOA2204- 11	A.O.B Bollard responses Contracts	12:40

BOA2204- 12	Date of next and subsequent meetings 25th May 29th June 27th July	12:45
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