



Board Meeting Agenda

Date: 30th November 2022

Time: 11:00

Location: Teams

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. Levy update	11.25
BOA2204- 7	Finance Report a. Update and budgets	11.35
BOA2204- 8	Marketing and Events a. ITB and LWP Oct subcommittee reports incl.	11:55
BOA2204- 9	Improve a. Oct subcommittee minutes incl. for discussion b. Ranger extension 3 months	12:05
BOA2204-10	Funding applications a. SQUIB b. Activate c. WTC Flyer and roundel ads	12:15
BOA2204-11	BALLOT a. Update b. Next steps	12:45
BOA2204- 12	Date of next and subsequent meetings Dec TBC	12:55
	AOB	13:00