



Board Meeting Agenda

Date: 26th April 2023

Time: 11:00

Location: **TEAMS**

Item		Time
BOA2601- 1	Welcome	11.00
BOA2601-2	Apologies for Absence	11.05
BOA2601-3	Declaration of Interest	11.10
BOA2601-4	Observers	11.15
BOA2601-5	Matters Arising from Previous Minutes (Feb no March meeting)	11.20
BOA2601-6	Governance (10mins) a. Levy update b. Discuss Greenhill & Café c. New Directors	11.25
BOA2601-7	Finance Report (15mins) a. Updates and budgets	11.35
BOA2601-8	Marketing (15mins) a. ITB and LWP reports Feb & Mar b. We are Greener campaign update. c. Flyers maps leaflets budget d. Christmas budget e. Subcommittee - None this month - next meetings 04/05 08/06 06/07	11:50
BOA2601-9	Improve (15mins) a. We are Greener – whale, poppies and art install update b. Slabs budget c. Britain in bloom decision and hanging baskets d. Subcommittee - None this month – next meetings 02/05 06/06 04/07	12:10
BOA2601-10	Funding applications (25mins) a. FITs b. Next month possible – CSAS, WIS, Carnival 2024, Pirates	12:30
BOA2601- 12	Date of next and subsequent meetings 24 th May 28 th June 16 th July	12:55