



## Board Meeting Agenda

**Date:** 19th July 2023

**Time:** 11:00-13:00

**Location:** Pilgrim House

Item		Time
BOA2405 -1	Welcome	11.00
BOA2405-2	Apologies for Absence	11.05
BOA2405-3	Declaration of Interest	11.10
BOA2405-4	Observers	11.15
BOA2405-5	Matters Arising from Previous Minutes	11.20
BOA2405-6	<b>Governance</b> (10mins) a. Levy update	11.25
BOA2405-7	<b>Finance Report</b> (15mins) a. Updates and budgets	11.35
BOA2405-8	<b>Marketing</b> (20mins) a. ITB and LWP reports b. Subcommittee report c. Digital contract d. PR & marketing contract	11:50
BOA2405-9	<b>Improve</b> (15mins) a. Ranger contract	12:10
BOA2405-10	<b>Funding applications</b> a. Pirates (already budgeted for)	12:25
BOA2405-11	<b>Shape</b> DR update	12:35
BOA2405-12	<b>AOB</b> Markets	12:40
BOA2405-13	<b>Date of next and subsequent meetings</b> <b>Aug no meeting</b> Sept 28 (in person) Oct 19- Online Nov 29th (in person) Dec TBD  Subcommittees Improve 1 <sup>st</sup> Tues of month Marketing 1 <sup>st</sup> Thurs of month unless pre-arranged	12:55