



Board Meeting Agenda

Date: 28th June 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	Governance (20mins) <ul style="list-style-type: none"> a. Levy update b. New Directors c. Procurement 	11.25
BOA2405-7	Finance Report (15mins) <ul style="list-style-type: none"> a. Updates and budgets 	11.45
BOA2405-8	Marketing (15mins) <ul style="list-style-type: none"> a. ITB and LWP reports b. DR update 	12:00
BOA2405-9	Improve (15mins) <ul style="list-style-type: none"> a. Community and culture project fund b. Op Relentless community fund 	12:15
BOA2405-10	Funding applications <ul style="list-style-type: none"> a. Deferred until September 	12:30
BOA2405-11	Shape DR update: Barge, cruise ships, parking, neighbourhood plan	12:35
BOA2405-12	Date of next and subsequent meetings 16 th July - (Aug no meeting) Sept 25 or 27 - Oct 23 or 25 Nov 27 or 19 - Dec 18th inc. Christmas lunch Discussion on future dates regarding teams and in person meetings, with a request for Monday's 11-1pm	12:40