



## Board Meeting Agenda

**Date:** 28<sup>th</sup> September

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

**Location:** Pilgrim House

Item		Time
BOA2809 -1	<b>Welcome</b>	11.00
BOA2809 -2	<b>Apologies for Absence</b>	11.05
BOA2809-3	<b>Declarations of Interest</b>	11.10
BOA2809-4	<b>Observers</b>	11.15
BOA2809-5	<b>Matters Arising from Previous Minutes</b>	11.20
BOA2809-6	<b>Governance</b> (10mins) <ul style="list-style-type: none"> <li>a. Levy update</li> <li>b. New Directors update</li> <li>c. AGM* date, time and venue</li> <li>d. Contract for Pilgrim house</li> </ul>	11.30
BOA2809-7	<b>Finance Report</b> (15mins) <ul style="list-style-type: none"> <li>a. Updates and budgets</li> </ul>	11.45
BOA2809-8	<b>Marketing</b> (20mins) <ul style="list-style-type: none"> <li>a. ITB and LWP July &amp; Aug reports</li> <li>b. Subcommittee report</li> <li>c. Budget for Jan staycation</li> </ul>	11:55
BOA2809-9	<b>Improve</b> (15mins) <ul style="list-style-type: none"> <li>a. Subcommittee report</li> </ul>	12:10
BOA2809-10	<b>Funding applications</b> <ul style="list-style-type: none"> <li>a. WIS</li> <li>b. Carnival</li> <li>c. Revolting artists</li> </ul>	12:20
BOA2809-11	<b>Shape</b> DR update	12:35
BOA2809-12	<b>AOB</b>	12:45
BOA2809-13	<b>Date of next and subsequent meetings</b> <ul style="list-style-type: none"> <li>• <b>Oct 19 - Online</b> TBC (following week half term)</li> <li>• <b>Nov 15<sup>th</sup> or 29<sup>th</sup></b> (in person- pilgrim house) see AGM*</li> <li>• <b>Dec TBD</b></li> </ul>	12:55