



Board Meeting Agenda

Date: 19th Oct 2023

Time: 11:00-13:00

Location: TEAMS

Item		Time
BOA2809 -1	Welcome	11.00
BOA2809 -2	Apologies for Absence	11.05
BOA2809-3	Declarations of Interest	11.10
BOA2809-4	Observers	11.15
BOA2809-5	Matters Arising from Previous Minutes	11.20
BOA2809-6	Governance a. Levy update b. AGM	11.30
BOA2809-7	Finance Report a. Updates and budgets	11.35
BOA2809-8	Marketing a. ITB and LWP Sept reports b. Subcommittee report c. Revolting artists FUNDING REQUEST	11:45
BOA2809-9	Improve (15mins) a. Carnival UPDATE ON FUNDING REQUEST - met with Improve S/C	12:00
BOA2809-10	Funding applications a. CSAS	12.15
BOA2809-11	Shape DR update	12:30
BOA2809-12	AOB	12:35
BOA2809-13	Date of next and subsequent meetings <ul style="list-style-type: none"> • Nov 30th to include AGM • Dec - Xmas lunch 20th 12 noon venue tbc 	12:55