



Board Meeting Agenda

Date: 30th Nov 2023

Time: 11:00 -12:00

Location: Pilgrim House

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	11.25
BOA2809-7	Finance Report a. Updates and budgets	11.30
BOA2809-8	Marketing a. ITB and LWP Sept reports b. Subcommittee report	11:40
BOA2809-9	Improve Next meeting 5th Dec	11:50
BOA3011-10	Shape WNP	11:55
BOA2809-13	<ul style="list-style-type: none">AGM	12:00