



Board Meeting Agenda

Date: 24th April 24

Time: 11:00 - 13:00

Location: Pilgrim House

	Tea & Coffee	10:45
BOA070224-1	Welcome	11am
BOA070224 -2	Apologies for Absence	11:05
BOA070224-3	Declarations of Interest	11:10
BOA070224-4	Observers	11:15
BOA070224-5	Matters Arising from Previous Minutes	11:20
BOA070224-6	Governance a. Levy update	11:25
BOA070224-7	Finance Report a. Updates and budgets b. Grants update	11:30
BOA070224-8	Marketing a. ITB and LWP reports b. No subcommittee (next one 2 nd May)	11:40
BOA070224-9	Improve a. DR updates • Rangers c. No subcommittee (next one 30 th April)	11:50
BOA070224-10	Shape - DC unable to attend due to elections	12:00
BOA070224- 11	Funding requests a. 2025 Activate (attending in person)	12:05
	AOB a. AGM – what to expect – discussion and allocation of roles AGM 11th June 6-8pm	12:35
	Dates of next meetings all 11-1pm: 1. May 22 nd TEAMS ONLINE 2. June 26 th IN PERSON (3 declined – TBD as D/C attending) 3. July 24 th TEAMS	