



Board Meeting Agenda

Date: 27th Mar 24

Time: 11:00 -13:00

Location: TEAMS

Item		Time
BOA070224-1	Welcome	11.00
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 See DR cashflow (amounts highlighted for discussion later)	11.35
BOA070224-8	Marketing a. ITB and LWP reports b. Subcommittee report including actions on AGM date & budget £500 vote Home office update £50K Christmas agreed budget £30K vote Trails agreed way forward (see improve too) £112/mth vote Zombies- £1500 +£500 for Halloween flyers prizes etc vote Revoluting artists Now & future DR - update	11:45
BOA070224-9	Improve a. Subcommittee report including action on Slabs £5K vote Trails see above Dino install art £5K and grant match fund £5K plus	12:30
BOA070224-10	Shape a. See report attendance in April	12:50
BOA070224- 11	Funding requests - None	
	AOB	12:55
	Dates of next meetings: 24 th April Pilgrim House 22 nd May TEAMS 11th June AGM 5:30-7:30 26 th June Pilgrim House 17 th or 24 th July TEAMS None August 25 th September Pilgrim House	