



Board Meeting Agenda

Date: May 22nd

Time: 11:00 - 13:00

Location: TEAMS

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 b. AGM	11:25
BOA070224-7	Finance Report a. Updates and budgets b. Grants update	11:30
	Cruise ships	11:40
	AGM – 11 th June	11:45
	County of Culture	12:00
	AOB	12:50
	Dates of next meetings all 11-1pm: 1. June 26 th IN PERSON (3 declined – TBD as D/C attending) 2. July 24 th TEAMS	