



Board Meeting Agenda

Date:

Time: 11:00 - 13:00

Location: ONLINE

1	Welcome	11am
2	Apologies for Absence	11:05
3	Declarations of Interest	11:10
4	Observers	11:15
5	Matters Arising from Previous Minutes	11:20
6	Governance <ul style="list-style-type: none"> a. Levy update b. New Board Directors update: <ul style="list-style-type: none"> i. Paul Mooney (incl.) ii. Dave Hiscutt 	11:30
7	Finance Report <ul style="list-style-type: none"> a. Updates and budgets 	11:40
8	Marketing <ul style="list-style-type: none"> a. ITB and LWP reports b. Marketing subcommittee (None, Aug or Sept) DR outline c. Place informatics stats June, July and Aug 	12:00
9	Improve <ul style="list-style-type: none"> a. Minutes of Improve Subcommittee (Sept) b. Ranger contract renewal – (crime report incl) c. Hanging baskets tender update 	12:10
10	Shape <ul style="list-style-type: none"> a. Bollards (Will Holmes WTC to join) 	12:30
11	Funding applications <ul style="list-style-type: none"> a. B-side/Weymouth College 	12.40
	AOB – <div style="text-align: center;"> SHAPE initiative/improve - Grants for business TBD WTC Markets impact </div>	12:50
	Dates of next meetings all 11-1pm: <ul style="list-style-type: none"> 1. October 30th In person 	