



Board Meeting Agenda

Date: 26th Nov 2024

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 a. Levy update	11:30
7	Finance Report a. Updates and budgets	11:40
10	Shape Sitting out licenses and street trading- with Aileen Powell – Licensing team leader (DC)	12:00
8	Marketing a. ITB and LWP reports b. Place informatics stats Sept	12:20
9	Improve a. Hanging baskets tender update	12:30
11	Funding applications- None view initial draft of matrix	12.40
	AOB	12:50
	Dates of next meetings all 11-1pm: December 10th The William Henry 11:30-1pm January 22nd 11-1 Online/In Person TBD	