



## Board Meeting Agenda

**Date:** 30<sup>th</sup> April 2025

**Time:** 11:00 - 13:00

**Location:** Pilgrim house

<b>1</b>	<b>Welcome</b>	<b>11am</b>
<b>2</b>	<b>Apologies for Absence</b>	11:05
<b>3</b>	<b>Declarations of Interest</b>	
<b>4</b>	<b>Observers</b>	
<b>5</b>	<b>Matters Arising from Previous Minutes</b>	11:10
<b>6</b>	<b>Governance &amp; Finance</b> <ul style="list-style-type: none"> <li>a. Levy update</li> <li>b. Updates and budgets</li> <li>c. AGM</li> </ul>	11:15
<b>7</b>	<b>Funding applications</b> Please read the application to assist in questions and discussions prior to decisions. <ul style="list-style-type: none"> <li>a. Pirates 11:45</li> <li>b. Discussion and voting 12:00-12:15</li> </ul>	11:45
<b>8</b>	<b>Updates – MARKETING</b> including all reports	12:15
<b>9</b>	<b>Updates – IMPROVE</b>	12:25
<b>10</b>	<b>Updates – SHAPE</b>	12:35
	<b>AOB</b> Including questions on additional documents in board pack, King Street potential moving and St Nic's Gallery proposal	13:45
	<b>Dates of next meetings to diarize.</b> <ul style="list-style-type: none"> <li>1. May 21<sup>st</sup> online 11-1pm</li> <li>2. <b>AGM</b> June 23<sup>rd</sup> 6-8pm at The Three Chimneys</li> <li>3. June 25<sup>th</sup> Online 11-1pm</li> <li>4. July 23<sup>rd</sup> in person 11-1pm</li> <li>5. August no meeting</li> </ul>	