

Board Meeting Agenda:

Date: 22 October 2025

Time: 11am-1pm

Location: Online

1. Welcome & Objectives (10 mins)

- a) Welcome from Chair
 - a) Apologies
 - b) Observers
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2. Governance (15mins)

- b) Declarations of interest
 - c) Review of last month's minutes
 - d) Levy update
 - e) Finance - P&L
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4. Board pack reports (5mins)

- Any Questions
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5. 2026 Budget & objectives (1hr - 1hr 15mins)

6. AOB (5mins)

7. Dates of next meeting: 26 Nov (Online)