



## Board Meeting Agenda

**Date:** 27th May 2026

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

**Location:** ONLINE

<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>	11:10
<b>4</b>	<b>Observers</b>	11:15
<b>5</b>	<b>Matters Arising from Previous Minutes</b>	11:20
<b>6</b>	<b>Governance</b> a. Levy update b. AGM	11:25
<b>7</b>	<b>Finance</b> a. Adjustments to budget * b. Report c. Book-keeping	11:35
<b>8</b>	<b>Marketing</b> a. Gig event listing provider discussion and decision	11:50
<b>9</b>	<b>Improve</b> a. Minutes of Improve Subcommittee - Q&A b. UDL* c. King Street d. Placemaking request	12:10
<b>10</b>	<b>Shape</b> a. Update	12.30
<b>11</b>	<b>AOB</b> a. Crime reduction in pack just FYI	12:50

### Dates of next meetings

1. Next month AGM 15 June Eventbrite registration

<https://www.eventbrite.co.uk/e/1989901202062?aff=oddtcreator>

Following month July 22<sup>nd</sup> Online 11-1pm