



Board of Management

**Agenda
20 April 2020**

Join Zoom

<https://zoom.us/j/94339373413?pwd=TWWhJNHNWVno0aXFVbDhOYmMXXXXXXX>

Meeting ID: 943 XXXX XXXX

Password: 0XXXXX

At 5.30pm

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the Board of Management meeting held on 16 March 2020
4. Matters arising from the minutes of the meeting held on 16 March 2020
5. To receive a verbal update from the Audit and Financial Compliance Sub Committee meeting held on 20th April 2020
6. Development Report
7. Finance Report
8. Corporate Plan 2020 - 2025 Report
9. Chief Executive Report
10. Confidential Items
11. Any other Business
12. Date of next meeting