



Virtual Board of Management Meeting

**Agenda
17 August 2020**

Join Zoom

<https://zoom.us/j/95629993833?pwd=S1M1eFZVd1ZBK0RJblp2dnXXXXXXXXXX>

Meeting ID: 940 6XXX XXXX

Password: 3XXXXX

At 5.30pm

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the Board of Management meeting held on 15 June 2020
4. Matters arising from the minutes of the meeting held on 15 June 2020
5. Verbal Update from the Audit and Financial Compliance Sub Committee Meeting held on 10 August 2020
6. Matters arising from the Policy Sub Committee Meeting held on 4 August 2020
7. Development Report
8. Finance Report
9. Corporate Governance Report
10. Chief Executive Report
11. Secretaries Report
12. Confidential Items

13. Any other business
14. Date of next meeting