



## **Board of Management**

**Agenda  
17 February 2020  
Carnegie Conference Centre, Dunfermline  
at 5.30pm**

Prior to the meeting at 5.00pm there will be an overview of Kingdom's Financial position, presented by Nick Pollard, Director of Finance and Digital

1. Apologies
2. Declaration(s) of interest
3. To approve the minutes of the meeting held on 20 January 2020
4. Matters arising from the minutes of the meeting held on 20 January 2020
5. Finance & Digital & Annual Budget Report for 2020/2021
6. Chief Executive & Corporate Governance Report
7. Confidential Items
8. Any other Business
9. Date of next meeting