



Virtual Board of Management Meeting

**Agenda
15 June 2020**

Join Zoom

<https://zoom.us/j/94061112201?pwd=Tzd5YWw1T0hxM2RFNDluaUpXXXXXXXX>

Meeting ID: 940 XXXX 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 18 May 2020
4. Matters arising from the minutes of the meeting held on 18 May 2020
5. Annual Return on the Charter (ARC) Report
6. Digital Report
7. HR Services Report
8. Chief Executive and Corporate Governance Report
9. Confidential Items
10. Any other Business
11. Date of next meeting