

**Virtual Board of Management meeting
Agenda
16 October 2020**

At 5.30 pm

	Meeting Timings
1. Election of the Chair	5.30pm – 5.30 pm
2. Apologies	
3. Declaration(s) of interest	5.30pm – 5.30 pm
4. To approve the minutes of the Board of Management meeting and note the AGM and SGM minutes held on 21 September 2020	5.30pm – 5.30 pm
5. Matters arising from the minutes of the meeting held on 21 September	5.30pm – 5.35 pm
6. Asset Management report	5.35pm – 5.45pm
7. Job Evaluation report	5.45pm – 6.00pm
8. Finance report	6.00pm – 6.15pm
9. Chief Executive report	6.15pm – 6.30pm
10. Confidential Items	
11. Any other business	7.00pm – 7.00pm
12. Date of next meeting	7.00pm – 7.00pm

Close meeting by 7.00pm