

**Virtual Board of Management meeting**  
**Agenda**  
**15 February 2021**  
**At 5.30 pm**

The pre Board briefing session at 5:00pm will be a budget overview by Ken Tudhope,  
Director of Finance

	<b>Meeting Timings</b>
1. Apologies	5.30pm – 5.30 pm
2. Declaration(s) of interest	5.30pm – 5.30 pm
3. To approve the minutes of the Board of Management meeting held on 18 January 2021	5.30pm – 5.35 pm
4. Matters arising from the minutes of the meeting held on 18 January 2021	5.35pm – 5.40pm
5. Minutes and actions from Sub Committee meetings held since the last Board meeting	5.40pm – 5.50pm
6. Finance report	5.50pm – 6.00pm
7. Asset Management report	6.00pm – 6.10pm
8. Chief Executive report	6.10pm – 6.30pm
9. Confidential Items	
<b>a</b>	6.30pm – 6.45pm
<b>b</b>	6.45pm – 7.00pm
10. Any other business	7.00pm – 7.00pm
11. Date of next meeting	7.00pm – 7.00pm

**Close meeting by 7.00pm**