No.TimeItemDet1.10:00Introductory Matters• Apologies Introductions and Announcer Declarations of Interest2.10:05Executive Committee Meeting of 25 May 2021• To approve, as a correct reco the Executive Committee of 2 b. Actions Arising3.10:10Board Meeting and AGM of 2 June 2021• To note the Minutes of the B • To note the Minutes of the B • To note the Minutes of the A Outline priorities for this meet • Outline priorities for this meet • To receive and discuss the re • steps (including approvals to • To receive and discuss the re • steps (including approvals to • To receive and discuss the re • steps (including approvals to •	eeting TUESDAY 14 SI te	EPTEMBER 2021
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OTHER MATTERS		SS
15.12:50Forward Planning• Draft agenda – October Board	⁻ d Meeting	Chairman
16.12:55Other Business• Any business which, in the op17.13:00Date of Next Meeting• Tuesday 25 January 2021, 10• Location tbc		gent Chairman Chairman