

BCP FUTUREPLACES LIMITED

BOARD OF DIRECTORS

FRIDAY 29 OCTOBER 2021 AT 1.30pm-3pm ON MS TEAMS

AGENDA

Item		Lead	Time
1	Welcome	GF	1.30pm
2	Appointment of Chair	GF	1.35pm
3	Notice and Quorum	Chair	1.40pm
4	Conflicts of interest	Chair	1.45pm
5	Company Formation	Chair	1.50pm
	a) Certificate of incorporation b) Memorandum of Association c) Articles of Association d) Company registered office e) Confirmation of Directors		
6a	Workplan	GM	2.05pm
6b	Governance documents	CB	2.10pm
	a) Resource Agreement b) Shareholders' Agreement c) Change of Articles of association d) Loan Agreement		
6c	Finance	CB	2.15pm
	a) Appointment of Bankers b) Appointment of Auditors c) Agree Accounting reference date d) Insurance		
6d	Business plan	GM	2.20pm
6e	Budget	CB	2.30pm
6f	Risk Register	CB	2.40pm
6g	Appointment of Non-Executive Directors	GM	2.50pm
6h	Project-Specific Items for Board Attention	GM	3.00pm
	<ul style="list-style-type: none">Mid-Term report on Castletown Law Review		

6i	External Funding Opportunities	GM	3.10pm
Administration			
7	Board dates for 2022	Chair	3.20pm
8	Any other business	Chair	3.25pm
9	Date of next meeting: tbc	Chair	3.30pm