



# BCP FuturePlaces Board Meeting

13<sup>th</sup> June 2023

# Agenda

Item		Lead	Format
1.	Welcome	Chair	Verbal
2.	Notice and Quorum	Chair	Verbal
3.	Register of Interests	Chair	Verbal
4.	Minutes of prior meeting and matters arising	Chair	Paper
5.	Finance	CB	Paper
6.	Risk Register	CB	Verbal
7.	Human Resources	CB	Verbal
8.	Marketing and Communications	GM	Verbal
9.	Procurement	CB	Verbal
10.	Annual Review and Business Plan, Chair Review	CB	Paper
11.	Project-Specific Items for Board Attention	GM	Paper
12.	Any Other Business	GM	Verbal
13.	Date of next meeting: 25 <sup>th</sup> July 2023 [Following Meeting 31 <sup>st</sup> August 2023]	Chair	Verbal

## Invitees:

Lord Kerslake (BK), Chair  
Gail Mayhew (GM), Director  
Craig Beevers (CB), Director  
Ian Marcus, Non-executive director  
Pat Hayes, Non-executive director  
Karima Fahmy, Non-executive director

## Invited to be In Attendance:

Graham Farrant (GF), shareholder representative  
Julian McLaughlin, BCP Council  
Neil Fraser, Clerk