

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	Verbal
6.	Risk Register	CB	Verbal
7.	Human Resources	CB	Paper
8.	Marketing and Communications	GM	Verbal
9.	Procurement	CB	Verbal
10.	Annual Review and Business Plan, Chair Review	CB	Verbal
11.	Project-Specific Items for Board Attention	GM	Paper
12.	Any Other Business	GM	Paper
13.	Date of next meeting: 6 th September 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