



BCP FuturePlaces Board Meeting

28th April 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	Verbal
6.	Risk Register	CB	Verbal
7.	Human Resources	CB	Verbal
8.	Marketing and Communications	GM	Paper
9.	Procurement	CB	Verbal
10.	Annual Review and Business Plan 1st Draft	CB	Papers
11.	Project-Specific Items for Board Attention	GM	Paper
12.	Any Other Business	GM	Verbal
13.	Date of next meeting: 28 th April 2023	Chair	Verbal

Present:

Lord Kerslake (BK), Chair
Gail Mayhew (GM), Director
Craig Beevers (CB), Director

In Attendance:

Graham Farrant (GF), shareholder representative
Councillor Philip Broadhead (PB),
Ian Marcus, Non-executive director
Pat Hayes, Non-executive director
Karima Fahmy, Non-executive director
Julian McLaughlin, BCP Council
Neil Fraser, Clerk