

**Board Meeting Agenda  
21<sup>st</sup> July 2022– 8am, via Teams**

| <b>Item No.</b>   | <b>Time</b> | <b>Item Detail</b>  | <b>Lead</b>    |
|---|-------------|---|----------------|
| 1   | 8.00        | Welcome to all participants, Apologies and Declarations of Interest       | JB             |
| 2   | 8.05        | Introductions to new directors  | JB             |
| 3   | 8.15        | Minutes of the Last Meeting & Matters Arising                             | JB             |
| 4   | 8.25        | Operational Update  | MD             |
| 5   | 8.35        | Progress update on establishment of Friends of Cemeteries groups (verbal) | MD             |
| 6   | 8.45        | Charity Nominations re Metals Recycling Scheme                            | KM             |
| 7   | 9.00        | Employee Representative matters   | AG             |
| 8   | 9.15        | Any Other Business  | All            |
| <b>Part 2 – Confidential items redacted due to commercial sensitivity</b> |             |   |                |
| 9   | 9.20        | Minutes of the last Confidential meeting and matters arising              | JB             |
| 10  | 9.30        | Financial update Q1 22/23 (verbal)  | HG             |
| 11  | 9.40        | Audit Plan  | Grant Thornton |

**Next Board Meeting 26<sup>th</sup> September 2022**