



**Board Meeting Agenda**  
**15 December 2022– 10.00 am,**  
**via Teams**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
01	10.00	Welcome to all participants, Apologies and Declarations of Interest	JB
02	10.05	Minutes of the Last Meeting & Matters Arising	JB
03	10.15	Operational Report	MD
04	10.30	Employee Representative matters	SW
05	10.45	Any Other Business	ALL
<b>Part 2 – Confidential items</b>			
06	10.55	Minutes of the last Part 2 Confidential meeting and matters arising	JB
07	11.00	Finance Update on the November Position - Verbal	HG
08	11.15	Ratification of Profit and Performance Related Pay Award	MH
09	11.30	Verbal Update re CEC MTFs/Management Fee proposals 23/24 and 24/25	KM
10	11.45	Orbitastic Nominations. For Q2 – select winner(s)	Directors Only