



**Board Meeting Agenda  
22 May 2023– 10.00 am**

<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	Audit Plan – Grant Thornton	Nivi Muthukumar
04	10.45	End of Year Directors' Report to 31/3/2023	MD
05	11.00	Employee Representative matters	AG
06	11.15	Any Other Business	ALL
		<b>Part 2 – Confidential items</b>	
07	11.20	Minutes of the last Part 2 Confidential meeting and matters arising	JB
08	11.25	Finance – outturn position to 31/3/2023	MH
09	11.40	Potential commercial opportunity	KM
10	11.50	Terms and Conditions	MH & Directors only