



**Board Meeting Agenda  
27 July 2023– 9.00 am**

<b>Item No.</b>	<b>Time</b>	<b>Item Detail</b>	<b>Lead</b>
01	09.00	Welcome to all participants, Apologies and Declarations of Interest	JB
02	09.05	Minutes of the Last Meeting & Matters Arising	JB
03	09.15	Directors Q1 Strategic Report	MD
04	09.40	Health and Safety Policy Reviews	MD
05	09.50	Employee Representative matters	AG/SW
06	10.05	Grave depths report	MD
07	10.20	Any Other Business	ALL
		<b>Part 2 – Commercially Sensitive items</b>	
08	10.25	Minutes of the last Part 2 Commercially Sensitive meeting and matters arising	JB
09	10.30	Finance <ul style="list-style-type: none"><li>• Financial report and accounts - draft</li><li>• Q1 outturn</li><li>• Journal entries over £50K</li></ul>	MD
10	10.45	Profit and Performance Related Pay	MH
11	11.05	Orbitastic awards	MH & Directors only