



**Board Meeting Agenda
19 October 2023– 9.00 am.**

Item No.	Time	Item Detail	Lead
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	EoLP Bereavement Awareness Training Pilot	MD
04	09.25	Directors Q2 Strategic Report	MD
05	09.45	Health & Safety Policy – Control of noise at work	MD
06	10.00	Orbitas Stakeholder Management Plan	KM
07	10.15	Employee Representative matters	AG
08	10.30	Any Other Business	ALL
		Part 2 – Commercially Sensitive items	
09	10.40	Minutes of the last Part 2 Confidential meeting and matters arising	JB
10	10.45	Directors Q2 report continued – Finance.	HG
11	11.00	Businessplan 2024 walkthrough of highlights	MD
12	11.15	CEC - Revised Shareholder Agreement	KM
13	11.30	Orbitastic awards	Directors only