



**Board Meeting Agenda  
20th December 2023– 13.00.**

<b>Item No.</b>	<b>Time</b>	<b>Commercially Sensitive Items</b>	<b>Lead</b>
01	13.00	Welcome to all participants. Apologies and Declarations of Interest	JB
02	13.05	Minutes of the last Part 2 Confidential meeting and matters arising	JB
03	13.15	Finance	HG
04	13.30	Performance Framework	KM/MD
05	13.45	Revised Shareholder Agreement	KM
06	14.00	Shareholders Working Group 15.12.2023 Feedback (Verbal)	KM
		<b>Non-Commercially Sensitive Items</b>	
06	14.15	Minutes of November meeting and matters arising	JB
07	14.25	Operational Report	MD
08	14.35	Employee Representative matters	AG
09	14.45	Any Other Business	ALL