

Board Meeting Agenda 22nd January 2024 – 09.00.

Item No.	Time	Commercially Sensitive Items	Lead
01	09.00	Welcome to all participants. Apologies and Declarations of Interest	JB
02	09.05	Minutes of the last Part 2 Confidential meeting and matters arising	JB
03	09.10	Finance. <ul style="list-style-type: none"> Q3 Directors report Journals over £50k 	HG
04	09.25	Update on Business Plan Objectives (Verbal) <ul style="list-style-type: none"> Progress on Commercial Activities. (Verbal) 	KM
05	09.40	Performance Framework	KM
06	09.55	Revised Shareholder Agreement	KM
		Non-Commercially Sensitive	
07	10.00	Minutes of November meeting and matters arising	JB
08	10.05	Directors Q3 report	MD
09	10.20	HR Policies <ul style="list-style-type: none"> Charitable Giving Performance Improvement 	MH & LO
10	10.30	Health & Safety Policies <ul style="list-style-type: none"> Health & Safety Policy 	MD
11	10.40	Employee Representative matters	SW
12	10.50	Any Other Business	ALL
13	10.55	Orbitastic Nominations	Directors Only