

Board Meeting

Monday 11th May 2015, 10:30 Broadway House

Agenda

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|-----|---------------------------|-------|
| 1. | Welcome | SW |
| 2. | Apologies | SW |
| 3. | Presentation | DC |
| 4. | A.O.B | |
| 5. | Minutes of last Meeting | SW |
| 6. | Correspondence Received | RD |
| 7. | Managing Directors Report | RD |
| 8. | Finance/Budget Review | RD/CD |
| 9. | Marketing | RD |
| 10. | Getting Out & About | RD |
| 11. | Operations | RD |
| 12. | 2015/16 Budget | RD/CD |
| 13. | AGM Prep | RD |
| 14. | BID II | RD/NM |
| | A.O.B. | SW |

Date of next meeting: 13th July 2015