

November 30th, 2022

Notice Of Meeting

You are requested to attend the meeting to be held on **Wednesday, 9th February 2022** at **4:00 pm** in **Zoom**.

Agenda

Administration

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| 1.0 | Quorum | 16:00 |
| 2.0 | Conflict of Interest | 16:00 |
| 3.0 | Minutes of 18 January 2022 | 16:00 (10m) |
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| 4.0 | Minutes of 21 September | 16:10 |
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Administration

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| 5.0 | Review of Actions | 16:10 |
| 6.0 | Matters arising | 16:10 |
| 7.0 | Emerging Issues | 16:10 |
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For recommendation to Board

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| 8.0 | Draft annual accounts 2021 | 16:10 (30m) |
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| 9.0 | start of year submission 2022 | 16:40 (20m) |
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For information

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| 10.0 | Any other Business | 17:00 |
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