

November 30th, 2022

Notice Of Meeting

You are requested to attend the meeting to be held on **Tuesday, 12th April 2022** at **4:00 pm** in

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Agenda

Administration

- 1.0 Quorum**
- 2.0 Conflict of Interest**
- 3.0 Minutes of the last meeting**
- 4.0 Review of actions**
- 5.0 Matters arising**
- 6.0 Emerging Issues**

For Discussion

- 7.0 Annual accounts 2021 post C&AG audit**

For information

- 8.0 Any other Business**