

1.1 BOARD MINUTES
COMPANY CONFIDENTIAL

Date:

Present:

Apologies:

In attendance:

Notes

1. Welcome and Introduction

1.1. Minutes from the Last Meeting

1.2. Table of Actions

2. Company Update

2.1. CEO/DCEO Update

5. <u>Operations</u> 5.1 October 2022 Management Accounts 5.2 Contract update and approval
6. <u>Any Other Business</u>

Date of next meeting: Wednesday 29th March 2023, 10am – 1pm