

AGENDA

In accordance with the Company's Code of Conduct, it is the responsibility of a Director to declare any conflict, or potential conflict, or interest, at any meeting or other forum that they attend.

1. Apologies
2. Minutes of the meeting held on 31st March 2022
3. Matters Arising
4. Interim Chairperson Report
5. Portal Fitness Equipment Tender
6. Community Health and Wellbeing Company Update
7. Extension of C.E.O Contract
8. Other Business
9. Date of next meeting