

BOARD OF DIRECTORS

15th December 2022

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 meeting held on 27th October 2022
- 3. Matters Arising
- 4. Annual Report
- 5. Elected members presentation feedback and way forward.
- 6. Any other business
- 7. Date of next meeting