

1.1 BOARD MINUTES
COMPANY CONFIDENTIAL

Date:

Present:

Apologies:

In attendance:

Notes
1. <u>Welcome and Introduction</u> 1.1. Minutes from the Last Meeting 1.2. Table of Actions
2. <u>Company Update</u> 2.1. CEO/DCEO Update

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5. Operations

5.1 October 2022 Management Accounts

5.2 Contract update and approval

6. Any Other Business

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