



**BOARD OF MANAGEMENT**

Meeting to be held

On 29 September 2020 by Teams

<b>Agenda Number</b>	<b>Item</b>	<b>Presented By</b>	<b>Action Required: Decision, Discussion, For Noting</b>
<b>BM.20.04.01</b>	(i) Resignations	C Fair	Noting
	(ii) Appointments		
<b>BM.20.04.02</b>	Apologies for Absence	C Fair	Noting
<b>BM.20.04.03</b>	Any Additional Declarations of Interest including specific items on this Agenda.	Chair	Noting
<b>BM.20.04.04</b>	Date of Next Meeting – 27 October 2020	C Fair	Noting
RESERVED			
<b>BM.20.04.05</b>	Staffing paper *	C Thomson	Decision