



**BOARD OF MANAGEMENT**

Special Meeting to be held

On 5 November 2020 at 1230 by Teams

Agenda Number	Item	Presented By	Action Required: Decision, Discussion, For Noting
<b>BM.20.06.01</b>	(i) Resignations	C Fair	Noting
	(ii) Appointments		
<b>BM.20.06.02</b>	Apologies for Absence	C Fair	Noting
<b>BM.20.06.03</b>	Any Additional Declarations of Interest including specific items on this Agenda.	Chair	Noting
<b>BM.20.06.04</b>	Date of Next Meeting – 15 December 2020	C Fair	Noting
<b>RESERVED</b>			
<b>BM.20.06.05</b>	Staffing Cost Reductions – Approval of	C Thomson	Decision
	(i) Voluntary Severance Scheme		
	(ii) Annexe B		