



BOARD MEETING AGENDA

MEETING DATE AND TIME	VENUE
WEDNESDAY 1 FEBRUARY 2023	CORE BSC, COMPTON HOUSE

ITEM NUMBER	SUBJECT	DECISIONS NEEDED	PRESENTER	TIME
	Welcome, Introductions and Agreement of AGM Minutes	Agreement of Minutes	Michele Davies	17:30 – 17:35
1	Future of the CORE BSC	Whether to continue with the CORE BSC	Angharad Walters	17:35 – 18:00
2	Governance Training	Date and Time	Darren Notley	18:00 – 18:10
3	360 Degree Review Scope	Whether to proceed with scoping exercise	Darren Notley	18:10 – 18:25
4	Brand, logo, website	Tender for refresh	Dawn Thomas	18:25 – 18:40
5	Caradogfest		Amanda Webber	18:40 – 18:50
5	Date and time of next meeting		Dawn Thomas	18:50 – 18:52
6	Meeting Close		Michele Davies	18:52 – 19:00

Attendees

Directors plus Darren Notley and Jack Harries – by invitation