



## BOARD MEETING AGENDA

MEETING DATE AND TIME		VENUE		
WEDNESDAY 8 MARCH 2023		CORE BSC, COMPTON HOUSE		
ITEM NUMBER	SUBJECT	DECISIONS NEEDED	PRESENTER	TIME
	Welcome, Introductions and Agreement of minutes of last meeting	Agreement of Minutes	Michele Davies	17:30 – 17:35
1	Caradogfest	Presentation on Bid for Support	Craig Roberts	17:35 – 18:00
2	Centregreat	Agreement on Christmas Lights Schedule 2023	Centregreat and Angharad Walters	
2	Decision on CORE BSC	Whether to continue with the CORE BSC	Angharad Walters	17:35 – 18:00
3	Governance Training	Date and Time	Angharad Walters	18:00 – 18:05
4	360 Degree Review Scope	Whether to proceed with scoping exercise	Angharad Walters	18:10 – 18:20
5	Board Meet and Greet Events	Dates and Venues	Board	18:40 – 18:50
6	Date and time of next meeting		Dawn Thomas	18:50 – 18:52
7	Meeting Close		Michele Davies	18:52 – 19:00