



## BOARD MEETING AGENDA

MEETING DATE AND TIME		VENUE		
WEDNESDAY 3 MAY 2023		CORE BSC, COMPTON HOUSE		
ITEM NUMBER	SUBJECT	DECISIONS NEEDED	PRESENTER	TIME
	Welcome and Introductions	N/A	Michele Davies	17:30 – 17:45
	Apologies for Absence			
	Agreement of minutes of last meeting	Agreement of Minutes		
	Action Update from last meeting for all present	Update on Actions		
1	Budget Update	For noting	Gareth Brown (Brown Davies)	17:45 – 18:15
2	Caradogfest	Decision on any request for funding	Board	17:45 – 18:00
3	Governance Training	Date and Time	Angharad Walters	18:00 – 18:10
4	360 Degree Review	Discussion	Board	18:10 – 18:20
5	Board Meet and Greet Events	Dates and Venues	Board	18:20 – 18:30
6	CORE Building Update		Michele Davies	18:30 – 18:40
7	Any Other Business			18:40 – 18:50
8	Date and time of next meeting	Wednesday 7 June 2024 5.30pm CORE Building	Dawn Thomas	18:50 – 18:55
9	Meeting Close		Michele Davies	18:55 – 19:00