



BOARD MEETING AGENDA

MEETING DATE AND TIME			VENUE	
WEDNESDAY 5 JULY 2023			CYNON LINC	
ITEM	SUBJECT	DECISION NEEDED	PRESENTER	TIME
	Welcome and Introductions – please put mobiles on silent	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	Michele Davies	17:45 – 18:00
2	Proclamation Event Feedback		Amanda Webber / Dawn Thomas	18:00 – 18:10
3	BID Base Update	Discussion	Michele Davies	18:10 – 18:20
4	Governance Training Update	Discussion	Michele Davies	18:20 – 18:30
5	Board Membership – Directors and invited partners	For noting	Michele Davies	18:30 – 19:00
6	Board Meeting Format from August 2023	Agreement		
7	Events Calendar Confirmation 2023 and 2024	For noting	Angharad Walters	19:00 – 19:10
8	Market Music Festival Update	For noting	Amanda Webber / Dawn Thomas	19:10 – 19:20
9	Any Other Business		ALL	19:20 – 19:30
10	Date and time of next meeting	For noting	Dawn Thomas	19:30
	Wednesday 2 August 2023 Venue to be Confirmed			
11	Meeting Close		Michele Davies	19:30