



PRESENT

s indicated in the minutes

As indicated in the minutes

ATTENDANCE

indicated in the minutes

as



MINUTE
NO

ACTION

JK joined the meeting at 1645



MINUTE
NO

ACTION

- 9 **CEO Report**
- 10 **Use of Corporation Seal**
- 11 **Safeguarding Policy**
- 12 **Stakeholder Report**
- 13 **Any Other Business**
- 14 **Dates of Upcoming Meetings**



All members were

agreed

The meeting closed at 1835

