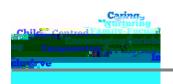




- 1.1. To accept apologies for absence1.2. To receive apologies for absence
- 2.1. Chair to determine any items of urgent business to be considered
- 3.1. Individual Directors to declare any personal, business or other g





- To consider the confidentiality of any items discussed during the meeting To consider any areas of risk discussed during the meeting 7.1.
- 7.2.

Tuesday 21 January 2025	17:00 - 19:00	MS Teams
Tuesday 13 May 2025	17:00 - 19:00	MS Teams
Tuesday 15 July 2025	17:00 - 19:00	MS Teams