



- 1.1. To accept apologies for absence
- 1.2. 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



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

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