**EXECUTIVE BOARD**



Thu

**AGENDA**

**Wednesday 6th March 2023 4pm – 5:30pm**

**via MS Teams**

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| **Open meeting** |
| **Item** | **Subject** | **Lead** | **Timing** |
| 1 | **Introduction** | Alun Rogers | 10 mins |
| 2 | **Apologies** |
| 3 | **Declarations of Interest** |
| 4 | **Minutes from previous meeting/matters arising** |
| 5 | **Chair’s update**  | Alun Rogers | 10 mins |
| 6 | **Closure Process & Future of Business Voice** | Alun RogersDarryl EyersAngela Glithero | 30 mins |
| 7 | **Transfer of Assets & Liabilities** | Alun RogersDarryl EyersAngela Glithero | 30 mins |
| 8 | **Any Other Business** | All | 10 mins |
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