**EXECUTIVE BOARD**

A picture containing text

Description automatically generated

Thu

**AGENDA**

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

**via MS Teams**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 Rogers  Darryl Eyers  Angela Glithero | 30 mins |
| 7 | **Transfer of Assets & Liabilities** | Alun Rogers  Darryl Eyers  Angela Glithero | 30 mins |
| 8 | **Any Other Business** | All | 10 mins |
|  | | | |