

**BOARD MEETING**

**Tuesday 7th April 2020, 5.30pm**

**Burton House**

**AGENDA**

1. Welcome and Apologies RH
2. Minutes of Previous Meeting (3rd March) RH
3. Overview RH
4. Financial Update GB

1. Budget 2020/21 RH/AM
2. Cost savings RH
3. Covid 19 (Changing needs of Bids) RH/GB
4. Delegate Powers if required RH/AM

1. AOB ALL

A link will be sent to you so you can join the meeting via zoom

You can also conference call using the following details:

Dial **0844 473 7373** when asked enter the pin **981591** and register your name when prompted to do so.