

CONFIDENTIAL EXTRAORDINARY MEETING

BOARD OF DIRECTORS

20 MARCH 2025

2.00pm

via MS Teams

AGENDA

Standard Items

1	Chair's welcome and introduction (verbal)	Chair	2.00pm
2	Apologies for absence (verbal)	Chair	
3	Declarations of interest (verbal)	All	

BAF Risk 12: Financial Sustainability

4	Financial Plan 2025/26	EDoFE&F	2.03pm
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David Jennings

Chair

14 March 2025

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