

**Extraordinary Meeting of the Board of Directors to be held on Monday 16 December 2024
at 5.15pm via MS Teams**

Agenda

Part A - Opening Business

1. Welcome, apologies, declarations of interest Chair

Part B – Items for Approval

2. Revised Annual Accounts and External Audit Report Paper 1 (Dir of Operations)

Part C – Items for Discussion

No items

Part D – Items for Information

3. Any other business
4. Date of next meeting: Thursday 20 March 2025 at 4.30pm on Campus