

## AGENDA

<b>Type of meeting:</b>	Board of Directors
<b>Date:</b>	Monday, 11 May 2020
<b>Venue:</b>	Virtual Meeting via Zoom
<b>Time:</b>	11.00am

### ***Declaration of Interest***

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting*

Under present circumstances, agenda items may change between now and 11 May 2020.

1. Apologies

### **FOR DECISION**

2. Minute of Meeting held on 27 November 2019 (Paper 1)
3. Matters Arising:
  - Overview presented by the Principal with support from the Depute Principal and Business & Resource Manager  
*(this will include any questions from the Board)*

### **FOR DISCUSSION**

4. Finance (JC)
  - Update on Financial Forecasts
  - Cashflow issues submitted to SFC
5. SFC Indicative Funding for 2020-2021 (MD)
6. Board Planning Day Report with update in view of current context (Paper 2)  
(MD/BL)
7. Plans for September 2020

### **FOR INFORMATION**

8. AOCB
9. Date of Next Meeting: To be circulated