



Annual General Meeting

Date: Wednesday 18 November 2020

Time: 9.30am-10.30am

Venue: Zoom

Agenda		
1.	Welcome, Opening Remarks and Apologies	Chair
2.	Minutes of the previous meeting held on 17 October 2019	Chair
3.	2019/2020 Annual Accounts	Brian Logan – Chair of Finance and Risk Committee
4.	Review of 2019/2020 and current activity 2020/2021	Head of Business Operations
5.	Any Other Business	All
6.	Closing Remarks	Chair