

Special Meeting of the Board: Wednesday 16 September 2020
At 6.30 p.m. by Blue Jeans video conference

AGENDA

		Data Class
1.	Apologies for Absence	6.30 pm
2.	Declarations of Interest	
3.	Substantial Business	
3.1	Election of Chair	Public
3.2	Committee Memberships / Subsidiary Appointments	Public
3.3	Development Project – Kilmarnock Road, Dundonald	Restricted
3.4	Audited Financial Statements Return	Restricted
3.5	Five Year Financial Projections Return	Restricted
4.	Any Other Business	
5.	Date of Next Meeting – 19 November 2020, by Blue Jeans video conference	

PH / db
09/09/20