

Special Meeting of the Board: Thursday 21 October 2021 At 5.30 p.m. by MS Teams video conference

<u>AGENDA</u>

		Data Class
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Substantial Business	
3.1	Annual Assurance Statement	Confidential
3.2	Grounds Maintenance Tender Award	Confidential
4.	Any Other Business	
5.	Date of Next Meeting - 5.30 p.m. on Thursday 2 December 2021 – Meeting format to be agreed.	

MH / db 09/02/22