

Board of Directors Meeting

***Meeting to be held on Wednesday 9th December 2020
at 4.30pm to 5.15pm by Virtual Meeting***

A G E N D A

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|----|---|-----------------|-------------|
| 1. | Apologies | <i>verbal</i> | |
| 2. | Declarations of Interest | <i>verbal</i> | |
| 3. | Minutes of the meeting held on the 28 th October 2020 | <i>attached</i> | |
| 4. | Matters arising from the minutes of the previous meeting | <i>verbal</i> | |
| 5. | GSTT-RBHT Merger – final board decision
<i>Lawrence Tallon</i> | attached | (BDA/20/12) |
| 6. | Any Other Business | | |

Arrangements for the next meeting of the Board of Directors meeting due to be held on 27th January 2021 at 3:45 pm arrangements will be confirmed in due course.