



**PRESENT**

**s indicated in the minutes**

**As indicated in the minutes**

**ATTENDANCE**

**indicated in the minutes**

**as**



MINUTE  
NO

ACTION

**JK** joined the meeting at 1645



**MINUTE**  
**NO**

**ACTION**

- 9 **CEO Report**
- 10 **Use of Corporation Seal**
- 11 **Safeguarding Policy**
- 12 **Stakeholder Report**
- 13 **Any Other Business**
- 14 **Dates of Upcoming Meetings**

**All members were**

**agreed**

**The meeting closed at 1835**

