

Board of Management

Meeting to be held on Wednesday 17 February 2021 at 1715 hours

The 4th meeting of the Board of Management (Session 2020-21) will be held at 1715 hours on Wednesday 17 February 2021 via MS Teams VC.

Agenda	Paper	Lead
1. Apologies for Absence		Chair
2. Declarations of Interest		Chair
3. Items for Approval		
3.1 Minute of the previous Board of Management Meeting		
- Meeting held on 16 December 2020	BoM4-A	Chair
3.2 Strategic Risk Review	BoM4-B	PC
4. Items for Discussion/Decision		
4.1 Planning Day – Reflections	Verbal	PL
5. Any Other Notified Business		
6. Disclosability of Papers		
7. Date of Next Meeting		
Wednesday 24 March 2021		