

## Board of Management

### Extraordinary Meeting to be held on Tuesday 5 December 2023 at 1100 hours

The 2<sup>nd</sup> meeting of the Board of Management (Session 2023-24) will be held at 1100 hours on Tuesday 5 December 2023 via MS Teams.

### Agenda

### Paper

### Lead

- |           |  |        |        |
|-----------|--|--------|--------|
| 1.        | Apologies for Absence                                    |        | Chair  |
| 2.        | Declarations of Interest                                 |        | Chair  |
| <b>3.</b> | <b>Items for Approval</b>                                |        |        |
| 3.1       | Dispute Update and Voluntary Severance Scheme Approval   | BoM2-A | PL/JFG |
| 4.        | Any Other Notified Business                              |        |        |
| 5.        | Disclosability of Papers                                 |        |        |
| 6.        | <b>Date of Next Meeting</b><br>Thursday 14 December 2023 |        |        |