

**BOARD OF MANAGEMENT**

MEETING TO BE HELD ON THURSDAY 19 MARCH 2020 AT 13.00 HOURS BY CONFERENCE CALL.

**AGENDA**

1.	Business Plan	PAPER NO: 1.0	BD
2.	Items for Decision		
	ET Restructure Proposal	PAPER NO: 2.1	BD
	Budget 2020-2021	PAPER NO: 2.2	RW
	Annual Objectives 2020-2021	PAPER NO: 2.3	BD
<b>Meeting Close</b>			<b>16.00</b>

**Date of Next Meeting: Thursday 18 June 2020 in the Priory Board Room at 14.00 hours**