

Private Board Meeting Agenda

Date: Friday, 28 March 2025

Time: 16:15 – 17:25 hrs

**Location: Prospero House (etc.venues), 241 Borough High Street,
London, SE1 1GA**

Item No.	Item	Timing	Duration
1.	Administrative matters	16:15 hrs	10 min
2.	Technical Director's Update	16:25 hrs	30 min
3.	Operational Update	16:55 hrs	20 min
4.	Update from Members	17:15 hrs	5 min
5.	Any other business	17:20 hrs	5 min

Next Meeting: Thursday, 22 May 2025