

Orbitas Bereavement Services Ltd (Orbitas)
Board Meeting Agenda
24th June 2024 – 09.00.

Item No.	Allocated Time	Time	Commercially Sensitive Items	Lead
01	05	09.00	Welcome to all participants. Apologies and Declarations of Interest	JB
02	05	09.05	Minutes of the last Confidential Meeting and Matters Arising	JB
03	10	09.10	Finance Update	HG
04	30	09.20	Commercial Opportunities.	MD/KM
05	05	09.50	Any Other Business	KM
			Non-Commercially Sensitive Items	
06	05	09.55	Welcome to all participants. Minutes of the last Meeting and Matters Arising	JB
07	10	10.00	Operational Report	MD
08	10	10.10	Employee Representative matters	
09	05	10.15	Any Other Business	ALL
			Date of Next Meeting Monday 15th July 2024 at 9.00	