



**Board Meeting Agenda
15th July 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	20	09.10	Finance Update	HG
04	20	09.30	Commercial Activities.	MD/KM
05	20	09.50	Review of Prices	MD
05	10	10.10	Verbal update re FSC meeting 25.06.24	KM
			Non-Commercially Sensitive	
06	05	10.20	Minutes of the last Meeting and Matters Arising	JB
07	20	10.25	Operational Report	MD
08	10	10.45	Employee Representative matters	SW
09	05	10.55	Any Other Business	ALL
10	05	11.00	Orbitastic	Directors

Date of Next Board Meeting 16 September @ 9.00