

BID4OBAN Ltd MEETING OF BOARD OF DIRECTORS
Tuesday 21st April
6.00pm via Skype
AGENDA

Item		Lead	Status
Chair: Tony Cave			
	Apologies:		
1	Declarations of Interest		All
2	Minutes of previous meetings: February, March & Conference Call updated Minutes	ALL	For approval
3	Matters arising:	All	
4	Finance Report: February & March	All	
5	Chief Executive Update to 20th April 2020	AS	
6	Fergus Murray update on COVID-19	FM	
4	Q&A	ALL	
8	AOB	ALL	
	Enclosure (s)		
	<ul style="list-style-type: none"> • February Minutes, March Emergency Meeting Minutes • February & March Finance • Summary of conference calls 		