**FORMAL BOARD MEETING AGENDA**

**TO BE HELD ON 13 JUNE 2024 AT 7.00 PM**

**AT STOW YOUTH CENTRE, FOSSE WAY, STOW ON THE WOLD, GL54 1DW**

1 Apologies

2 Minutes of Formal Board Meeting of 7 March 2023 to be approved.

3 Matters Arising & Updates

4 Chairman’s Report

5 Treasurer’s Report

6 Secretary’s Report

7 Board Members

8 Update on Land Acquisition

9 Inclusion and Engagement

10 AOB

Date of next Formal Board Meeting: AGM 19 September 2024 at Youth Centre at 7.00 pm.