

# RUTLAND FIRST CIC BOARD MEETING

**30 March 2021**

## **AGENDA**

There will be an open Board Meeting of Rutland First CIC on 30 March 2021. The meeting will be held online with Zoom commencing at 10.00 am and finishing by 12.00 noon. Any members of the public wishing to attend are asked to notify the Chair at [mwn@rutlandfirst.co.uk](mailto:mwn@rutlandfirst.co.uk) beforehand in order to get the link. Following the open meeting there will be a closed meeting.

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|--|-------|
| 1. Apologies   | Chair |
| 2. Declarations of potential conflicts of interest     | Chair |
| 3. Minutes of the Meeting held on 13 Jan 21            | Chair |
| 4. Matters arising                                     | Chair |
| 5. Resilient Rutland Report                            | GT    |
| a. Activities  |       |
| b. Plans   |       |
| c. Risks   |       |
| 6. Finance   |       |
| a. Management Accounts to 30 Mar 21                    | PK    |
| 7. Governance  |       |
| a. Risk management                                     | HC    |
| b. Standing Orders and Standing Financial Instructions | Chair |
| 8. Future Planning                                     | Chair |
| 9. Any Other Business                                  | Chair |
| 10. Date of Next Meeting                               | Chair |