

## MEETING OF THE BOARD OF DIRECTORS

**Date:** Wednesday 20 May 2020

**Time:** 1.00 pm

**Venue:** Via videoconferencing facilities

**Directors:** Rebecca Keoghan (Chairperson), Rob Caldwell, Renee Rooney, Kara Edwards,  
Murray Strong, Sam Huggard

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### OPEN AGENDA

Item	Subject	Facilitator	Page
1.	Karakia	Chair	Verbal
2.	Apologies	Chair	Verbal
3.	Conflicts of interest	Chair	2
4.	Minutes of the previous meeting - 29 April 2020	Chair	4
5.	Inward Correspondence <ul style="list-style-type: none"><li>• Nil</li></ul>	Chair	
6.	Health and Safety Report - April 2020	Chief Executive	8
7.	Covid-19 Update	Pandemic Manager	Verbal
8.	CE Update on WC Economic Recovery	CE	Verbal
9.	Board Committees and Membership	Chair/Chief Executive	11
10.	General Business: <ul style="list-style-type: none"><li>• Board Meeting Times</li><li>• Dates for Audit and Risk Committee (suggested April, June, August, November)</li><li>• Dates for CE Performance Committee (suggested February, July, December)</li></ul>	Chief Executive	14
11.	Moving into Public Excluded	Chair	15