

Special meeting of the Board

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

15 October 2020 7.00pm

Agenda

1. Apologies for Absence
2. Chair's Communications
3. Public Comments
4. Declarations of interest
(This may be heard in the confidential part of the meeting if necessary)
 - i) Board to ratify or override the decision of the CEO to withhold confidential papers for this meeting from a trustee named in the Secretary to the Board's communication of 21 September 2020
 - ii) Board to confirm that, in relation to any future Board meetings in connection with the matter which was the subject of the meeting on 24 September 2020, the CEO may withhold any confidential papers from that named trustee
5. To approve the minutes of the meeting held on 24 September 2020
(This may be heard in the confidential part of the meeting if necessary)
6. Resolution to exclude the public for discussion of item 7 – 9 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (HR/legal matter).

CONFIDENTIAL

7. Matters arising from the minutes of the meeting 24 September 2020
To clarify the terms of delegated responsibilities of the ad hoc committee (minute 6)
To clarify the process for consultation referred to in the 3rd resolution contained in minute 6
8. To approve the Terms of Reference for the investigation
9. Report on costs incurred to date