

## Meeting of the Board

By Video/telephone conference

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

Wednesday 5 May 2021 7.00pm

### Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public comments
5. Next meeting: TBA
6. Confidential business

Resolution to exclude the public for discussion of item 7 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 (Commercially sensitive).

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#### **CONFIDENTIAL**

7. To consider possible land purchase

Paper A