

Agenda

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
 - 4.1. Finance committee meeting
 - 4.2. Project proposal feedback
 - 4.3. Observers
 - 4.4. Rhodri Morgan informed he is a director
5. Arad goch proposal
6. Company matters
 - 6.1 Vice chair
 - 6.2 Theme group budgets
 - 6.3 Underspend and Overspend procedure
7. AGM
8. BID management team feedback
 - 8.1 Meeting businesses
 - 8.2 Key feedback – progress of current projects
9. AOB
10. Date of next meeting – Thursday 5th April, Thursday 3rd May, Thursday 7th June, Thursday 5th July