

Agenda

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
 - 4.1. Director removal procedure (Tony Bates)
 - 4.2. Emerge Charge outdoor signage
 - 4.3. Accountants
 - 4.4. BID manager phone and laptop
 - 4.5. Ceredigion County Council plans
 - 4.6. Cycle path formal proposal
 - 4.7. Arad Goch formal proposal
5. Company matters
 - 5.1 Directors
6. BID manager feedback
 - 7.1 Meeting businesses
 - 7.2 Key feedback
7. Progressing project themes
 - 6.1 Improving access, connections, and parking
 - 6.2 Promoting and marketing our offer
9. AOB
10. Date of next meeting – Thursday, 6th April