

Agenda

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
 - 4.1 Arad Goch
 - 4.2 Insurance quotes
 - 4.3 Access and connections theme group
 - 4.4 App invite to quote
 - 4.5 Ffaberystwyth domain and social media handles
 - 4.6 Finance sub committee
 - 4.7 Conflict of Interest rules
5. Council Costs
6. Company matters
 - 6.1 Change of year end
 - 6.2 Resignation of directors
7. BID manager feedback
 - 7.1 Meeting businesses
 - 7.2 Key feedback
 - 7.3 Progressing project themes
8. AOB
9. Date of next meetings – Thursday 6th July, Thursday 3rd August, Thursday 7th September