

## **Agenda**

- 1. Welcome**
- 2. Apologies for absence**
- 3. Minutes of last meeting**
- 4. Actions from last meeting**
  - 4.1 LD investigation and legal advice
- 5. Project updates**
  - 5.1 'Siop Aber – Caru Aber' Gift Voucher
  - 5.2 Virtual Events
- 6. Annual Accounts – Approval of accounts Year ending March 31 2020**
- 7. Renewal Ballot update**
- 8. AOB**
- 9. Date of next meeting**