

**LEWES HOUSING INVESTMENT COMPANY LIMITED**  
**- BOARD OF DIRECTORS**

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**AGENDA**

**11<sup>th</sup> December 2020 @ 12.00 noon**

***(Virtual Meeting due to COVID-19)***

<b>NO</b>	<b>ITEMS</b>	<b>TIMING</b>	<b>REF</b>	<b>LEAD</b>
<b>Procedural Matters</b>				
1.	Apologies for Absence	12.00 noon	LHICL/1112/1	Chair
2.	Declarations of Interest	12.00 noon	LHICL/1112/2	Chair
3.	Minutes of the Meeting held on the 6 <sup>th</sup> March 2020	12.05 pm	LHICL/1112/3	Chair
4.	Matters Arising	12.05 pm	LHICL/1112/4	Chair
<b>Business Matters</b>				
5.	Presentation of the Dormant Accounts for the Company 2019/20	12.10 pm	LHICL/1112/5	Project Accountant
6.	Any Other Business		LHICL/1112/6	All