

AGENDA

28th January 2021 @ 10.30 am, Virtual (due to COVID-19)

NO	ITEMS	TIMING	REF	LEAD
Procedural Matters				
1.	Apologies for Absence	10.30 am	EHL/2801/1	Chair
2.	Declarations of Interest	10.30 am	EHL/2801/2	Chair
Business Matters				
Confidential Items – Part A				
3.	Annual Report & Financial Statements 2019/20	10.35 am	EHL/2801/3	Chief Finance Officer/Deputy Chief Finance Officer
4.	All Pay Ltd : Contract Extension	11.20 am	EHL/2801/4	Company Secretary : Jane McCarthy-Penman
5.	Any Other Business	11.25 am	EHL/2801/5	