

Meeting: **EXETER CITY FUTURES COMMUNITY INTEREST COMPANY - MEETING OF THE DIRECTORS**

Date: Tuesday 10th April at 10:00hrs

Location: Broadwalk House

Present: Glenn Woodcock
Liz O'Driscoll
Rosie Denham
Matt Gingell

- 1 Notice, quorum and chairman
- 2 The ToR of the CIC Board
- 3 The operating principles of the CIC
- 4 The reporting format from programme director to CIC Board
- 5 The plan for expanding the board – including onboarding pack
- 6 The CIC bank account
- 7 Other relevant business