

BOARD MEETING AGENDA

Board Meeting Date: XXXX

Location: XXXX

	Estimated Time
1. In-camera Session	30 mins
2. Meeting Opening 2.1 Apologies 2.2 Director Conflict of Interest Disclosures 2.3 Previous Minutes 2.3.1 Confirmation 2.3.2 Matters Arising/Action List	30 mins
3. Matters for Decision: 3.1 Major strategy decisions (always have board paper and recommendations) 3.2 Routine decisions including capital equipment approval and expenditure (discussed only if requested by a director)	60-120 minutes
4. Matters for Discussion 4.1 CEO's Report 4.1.1 Current Significant Issues 4.1.2 Matters for Approval 4.1.3 Update on Strategic Plan Implementation 4.1.4 Major Key Performance Indicators 4.1.5 Risk and Compliance Update 4.1.6 Matters for Noting 4.2 CFO's Report	60-120 minutes
5. Matters for Noting [discussed only on exception basis] 5.1 Major Correspondence 5.2 Company Seal 5.3 Updated board calendar 5.4 Other matters for noting	10 minutes
6. Meeting Finalization 6.1 Review actions to be taken 6.2 Meeting evaluation 6.3 Next meeting 6.4 Meeting close	10 minutes

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Jordan Shifrin



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web the maximum total mark for this syllabus after weighting has been applied is 260 for a level 130 for a2 only a level and 130 for as level the overall thresholds for the different grades were set as follows options with the suffix j e g b x j refer to a2 only options