

## BOARD MEETING AGENDA

Board Meeting Date: XXXX

Location: XXXX

	Estimated Time
<b>1. In-camera Session</b>	30 mins
<b>2. Meeting Opening</b> 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
<b>3. Matters for Decision:</b> 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
<b>4. Matters for Discussion</b> 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
<b>5. Matters for Noting [discussed only on exception basis]</b> 5.1 Major Correspondence 5.2 Company Seal 5.3 Updated board calendar 5.4 Other matters for noting	10 minutes
<b>6. Meeting Finalization</b> 6.1 Review actions to be taken 6.2 Meeting evaluation 6.3 Next meeting 6.4 Meeting close	10 minutes

# Sample Agenda For Board Meetings Rmdc

**ML Yell**



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welcome what we ll cover the value and benefits of presenting at atia the type of information our community is looking for  
information about how to submit a presentation updates on atia 2024 and the new hotel

welcome atia org orientation sutd edu sg - Oct 25 2022

web welcome atia org north london citizens uk may 5th 2018 north london citizens is powerful alliance crossing the five  
boroughs of brent barnet camden islington and haringey when north london citizens founded in 2011 it was the first chapter  
to have founding