

## Board of Directors Private Meeting

Thursday, 4 March 2021

Held at 12.00pm via Webex  
(This meeting is recorded on Webex)

### AGENDA

Time		Enc	Presenting
1200	1. Apologies for absence		
	2. Declaration of Interests	Verbal	
1200	3. Minutes of Previous Meeting – 4 February 2021	✓	A Belton
1205	4. Action Log	✓	A Belton
1210	5. Strategic Regeneration Framework	✓	P Featherstone
1225	6. Pharmacy Shop – Audit Exemption	✓	J Graham / A Large
1230	7. Virtual Desktop Infrastructure Business Case	✓	P Nuttall
1240	8. Any Other Urgent Business		
	<b>9. CONSENT AGENDA</b>		
	9.1 Nil items.		
	<b>10. DATE, TIME &amp; VENUE OF NEXT MEETING</b>		
	10.1 Thursday, 1 April 2021, 1.30pm, via Webex		