



**A Meeting of the Board of Directors of Avondhu Blackwater Partnership CLG,  
will be held on Tuesday 9<sup>th</sup> February 2021 - via conference call at 11.00 am**

## **AGENDA**

- Minutes of meeting held on 17<sup>th</sup> November 2020
- Matters Arising
- Financial Reports
  - Financial Reports - December 2020 and January 2021
- Governance
  - Governance Code
  - Programme Budgets 2021
  - Policies 2021
- Health & Safety Report
- AOB
  - Resignation of Mr. Marie Fenlon
  - Appointment of Ms. Marian Shanahan, Co-ordinator of CSP “Avondhu Blackwater Community Connect”
  - Resignation of Auditors / Appointment of Auditors
- Date of next meeting

**Conference Call Facility Details – Call at 11.00 a.m. on Tuesday 9<sup>th</sup> February 2021**

**To join, Dial in Number: 01 5269421**

**When prompted enter the**

**Conference Number/PIN 625642**

