

**There will be a**

**Meeting of the EXECUTIVE COMMITTEE**

**on:**

**Thursday 3 April 2025, 6.00pm**

**Via ZOOM**

**AGENDA**

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| 1. **To receive, and note, apologies**
2. **To confirm the minutes of the ‘Away Day’ meeting of the EC of 25 January 2025**
3. **To receive an update regarding transitional arrangements, and potential move to a Company Limited by Guarantee (CLG)**
4. **To receive, and note, CEO Report, inc. update re: internal matters, review of staffing arrangements, Regional CALC activity, and Devolution**
5. **To receive, and note, summary Financial Reports**
6. **To note Date of next EC Meeting**
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