

## **Agenda for ninth trustee meeting**

**Date: 15 June 2022**

**Time: 9.30am (London time)**

**By Zoom**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83223850461?pwd=MUXlcEttaDVzazE1dlB1WG5xdWxNZz09&from=addon>

### **Standing items**

1. Apologies for absence
2. Declarations of interest
3. Noting requirement to have in mind wider public interest
4. Approval of minutes of the previous meeting
5. Matters arising (and not dealt with elsewhere)

### **Governance and trustees**

6. Approve annual trustees report
7. Discuss agenda and conduct of AGM
8. Enhancing profile of trustees generally and also their role in encouraging their organisation's suppliers to consider MBC membership

### **People**

9. Update on objectives discussions with RM
10. Consider draft recruitment plan

### **Specific activity**

11. Any feedback from trustees on survey responses
12. Shine Offline proposal
13. Update on FROG discussions

### **Approval of new members**

14. Note that Bird & Bird were approved since the last trustee meeting.
15. AOB

**be brave.**

