



**Agenda for NBB open meeting**

**Thursday 18<sup>th</sup> June 2020 at 19.00 hrs**

**Venue: Virtual MS Teams**

Item	Description	Action	Lead	Timing
1	Review of open meeting minutes Dec 19 ( last open meeting held due to covid 19)	Approve	Chair	19:00
2	Chairman's comments and guidance on Protocol for the online meeting.	Review	Graham Moor	19:10
3	A video presentation will be given by the committee.			19.15
4	AOB Q&A			
	Meeting closed			21.00 hrs
	Next meeting AGM Thursday 17 <sup>th</sup> September 2020. Venue to be confirmed.			

Confidential Agenda				
Item	Description	Action	Lead	Dates
1	N/A			
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**Standing Items: Major Events**

<b>Item</b>	<b>Description</b>	<b>Action</b>	<b>Lead</b>	<b>Dates</b>
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