



Agenda for NBB Open meeting

Monday 15th March 2021 at 19.00pm

Venue: Online via Zoom

Item	Description	Action	Lead	Timing (End By)
1	Introductions Committee and floor		Chair	19:05
2	Apologies		Secretary	19:10
3	Minutes of Dec 2020 EGM Open Meeting Approval	Approve	Secretary	19:10
4	Forum Shutdown Vote	Approve	ICT	19:20
5	Updates from Committee	Updates	All	20:45
6	Recognition of Contribution Awards	Awards	Rota	20:50
7				
8				
9				
10				
11				
12				
13				
14				
15				
	Open Floor for questions			20:55
	Date and Venue of next meeting	Inform	Secretary	20:59