



Board Meeting Agenda
Tuesday 9th November 2021 – 1.30p.m. – 3.00p.m.
Via Teams

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AGENDA	
1. Apologies for absence	
2. Competition Law Compliance	Golden Rules for FDF Members
3. Minutes of the last Combined AGM & Board Meeting	BCA/25/03/21/1882 – (attached for reference)
4. Matters Arising from the Previous Minutes	
5. BCA Accounts • BCA Income & Expenditure Management Accounts to 30/09/21 • BCA Balance Sheet to 30/09/21	BCA/18/10/21/1920– (attached for reference) BCA/18/10/21/1921 – (attached for reference)
6. Executive Director Report	Paul Rooke
7. Items to go forward to the 2022 AGM	Paul Rooke
8. Member Recruitment	Andrew Kerr
9. Date of Next Board Meeting	To Be Confirmed