



Meeting	Extraordinary Board of Directors
Date & Time	Wednesday 10 th February 2021 from 5.00 – 6.00pm via ZOOM – link on Gov Hub Calendar and sent by email

Agenda

No	Description	Paper	Lead	Timing
1	Welcome and apologies for absence and acceptance/non acceptance. <ul style="list-style-type: none">• Apologies from Jane Morris		Chair	5.00 5.05
2	Declaration of any Personal or Business Interests for the Items on the agenda.		Chair	
3	Re-location of LLT SCITT – Lease of Vortex House - Final consideration of the financial position and agreement to proceed with the lease (Papers detailing the position provided by Vicki Askham and Paul Haselden)	Y	Ann Stahler Vicki Askham Paul Haselden	5.05 5.25
4	The CSSA dismissal case – ET Claim - Decision needed on how to proceed. V. Sumner will present options including legal advice.	Y	Vickie Sumner	5.25 5.45
5	AOB – anything urgent / Closing Remarks		Chair	5.45 6.00