

EKREG
Virtual Video Meeting
9.30am Tuesday 8 December 2020

Agenda

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (24 November) and review of actions
5. Treasurer's Report
6. CSO - Model Rules /Ben Com (Structure/Timeline/Share Offering)
- Funding Streams
7. FLS - CrtB
- LMP Community Meeting
8. BaT3 - Timeline for NDA/Term Sheet/Tender Documents
- CC Charitable Bodies/EKCF (Trustees)
- Covid 19 and other Community Concerns
9. Communications and Marketing - Model Rules
- CC MoUs (T&SCT)
- Website
10. Governance
11. AOB
12. DONM