

EKREG
Virtual Video Meeting
9.30am Tuesday 22 December 2020

Agenda

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