

**EKREG
Virtual Video Meeting
9am Tuesday 24 November 2020**

Agenda

1. Welcome
2. Attendance
3. Apologies
4. Minutes of previous meeting (10 November) and review of actions
5. Treasurer's Report
6. CSO - Model Rules /Ben Com (Structure/Timeline/Share Offering)
- Funding Streams
7. FLS CrTB
8. BaT3 - NDA
 - Term Sheet/Tender Documents
 - CC Charitable Bodies/EKCF (Trustees)
 - Covid 19 and other Community Concerns
9. Communications and Marketing - Model Rules
 - CC MoUs
 - Website
10. Governance
11. AOB
12. DoNM