



BMIS Board Meeting

24th September 2019 in the Library at 6.30pm

OPEN SESSION

Agenda

1. Minutes and Matters Arising from 27th August 2019
Minutes of the Annual General Meeting
2. Finance Update
3. Accreditation Visit
4. Informational Reports in line with Values
5. Director's Report
6. Admin Report
7. Finance Committee Report
8. Policy Committee Report