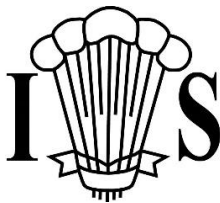


**FINANCE COMMITTEE AGENDA  
MONDAY 1 JULY 2024**

<b>Agenda number</b>	<b>Agenda item</b>	<b>Status</b>
1.	Welcome	
2.	Apologies for Absence	
3.	Declarations of Interest	
4.	Urgent Matters	
5.	To receive the Minutes of the last meeting held on 20 May 2024	For review and approval
6.	Matters Arising	Previous agreed actions for review
7.	Q1 Finance Report and associated CFR Report	For discussion
8.	Imberbids	For review and approval
9.	AOB	



IMBERLINK  
Registered Charity Number 271227  
AGM 2023-24  
1 July 2024

Agenda

1. Welcome by Trustees
2. Retirement of current Trustees
3. Annual Report and accounts  
2023-24
4. Updated Constitution