**Board Meeting**

**Monday 8 April 2024, 5.30 pm**

**Location: Te Tūhunga Rau**

**Agenda**

1. Welcome from the chair
2. Apologies
3. Minutes from last meeting (19/2/24)
4. Financials
5. Balance Sheet (31 March)
6. Profit and Loss (to end March)
7. Manager report
8. Health and Safety
9. Governance matters - Simon
10. General business

6.30pm the meeting is open to community members