
Agenda

Time: 10.30 am

**The meeting will be held at Level 1 Boardroom, Europoint, 5-11 Lavington Street, SE1 0NZ
Teams link available in the calendar invite**

Members: Tricia Hayes (Chair), Priya Khullar, Tiffany Lam,
Laura Osborne, Susan Stockwell

Apologies: Karen McArthur

Secretariat: Susan James, Shahid Mohammed, Luke Muskett, Michael Roberts, Alex Smith

- 10.30 **Start of Public Board Meeting**
Introduction & Apologies for absence
- 10.35 **Chair's update**
To receive a verbal update from Tricia Hayes.
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- 10.40 **Sign off Minutes & Matters Arising from Public Board meeting
08.11.23**
- 10.45 **Board meeting dates 24/25 for approval**
Please see 2024 Governance timeline
- 10.50 **CEO Report (LTW735)**
To consider a report by the Chief Executive.
- 11.00 **Casework Report (LTW736)**
To consider a report by the Head of Casework.
- 11.10 **Campaigns & Advocacy Report (LTW737)**
To consider a report by the Head of Campaigns.

- 11.20 **Communications Report** (LTW738)
 To consider a report by the Communications officer.
- 11.30 **Finance Report** (LTW739)
 To consider a report by the Finance Manager.
- 11.35 **Financial Budget 24/25**
- 11.40 **End**