

**BOARD MEETING TO BE HELD AT BALBY CARR BANK, DONCASTER
ON MONDAY 13th JUNE AT 10.30 A.M.**

AGENDA

1. Approve minutes of meeting held on 24th March 2022.
2. Chairman's review.
3. Financial Review.
4. Corporate Governance and Internal Control.
5. Dividends.
6. Annual General Meeting
7. 2022/2023 Budget.
8. Approval of Modern Slavery and Human Trafficking Statement 2022.
9. Capex.
10. Any other business.
11. Date of next meeting.