

**Beltane Fire Society  
Board Meeting Agenda**

<b>Date and Time:</b>	Monday, 17th October 2022, 7.30pm - 9.30pm
<b>Location:</b>	Beltonia, and dial in option on invitation
<b>Invited:</b>	All Board, All Blues, Ops Support

Item	Time	Details	Item Lead
<b>1. Welcome</b>	7.30	I. Apologies II. Declarations of interest regarding any agenda items	All All
<b>2. Review of minutes and action points</b>	7:35	I. <i>Decision:</i> approval of previous minutes II. <i>Update:</i> Review any urgent action points	All All
<b>3. Operations Issues</b> <i>[Operations]</i>	7:45	I. <i>Update:</i> Samhuinn update II. Live community things that need doing or discussion III. Discuss replacement of PSO/Steward support	TW AN
<b>4. Governance Issues</b> <i>[Governance]</i>	8:20	I.	
<b>5. Finance &amp; Income Generation</b> <i>[Governance]</i>	8:55	I. <a href="#"><u>September Accounts</u></a>	NB
<b>6. Community Issues</b> <i>[Board only]</i>	9:05	I. <i>Update:</i> Complaints - any capacity? II. <i>Update:</i> Transparency III. Questions about GO selection feedback	CE CG CG
<b>7. Board Project Progress</b> <i>[Strategy/Operations]</i>	9.15	I. <i>Update:</i> Any urgent business	AN
<b>8. AOB</b>	9:25	I. AOB	All
<b>9. Close of Meeting</b>	9.30 pm	I. Confirm date of next meeting - 3rd Monday of the month unless otherwise changed for exceptional reasons....	All