

**Beltane Fire Society  
Board Meeting Agenda**

<b>Date and Time:</b>	Monday, 19th September 2022, 7pm - 9pm
<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>	7pm	I. Apologies II. Declarations of interest regarding any agenda items	All All
<b>2. Review of minutes and action points</b>	7:05	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>	7:15	I. <i>Update:</i> Samhuinn venue II. Live community things that need doing or discussion III. <i>Update:</i> Who are Comms/Art Contractors and Line Management (who/current state of contracts) IV. Discuss Renewal of Ops Support Contract V. Discuss solutions for Torchbearers	TW AN CG  SB
<b>4. Governance Issues</b> <i>[Governance]</i>	7:50	I. Volunteer agreements and membership software update II. Data retention policy progress III. Unconscious bias training update IV. Transparency Officer proposal and discussion	BB/DT SW BB CG
<b>5. Finance &amp; Income Generation</b> <i>[Governance]</i>	8:25	I. <i>Update:</i> <a href="#">August Accounts</a> A. Bank Mandates	NB
<b>6. Community Issues</b> <i>[Board only]</i>	8:35	I. <i>Update:</i> Complaints A. COM-2021-02 briefing & outcome vote	CE CE
<b>7. Board Project Progress</b> <i>[Strategy/Operations]</i>	8:45	I. <i>Update:</i> Any urgent business	AN
<b>8. AOB</b>	8:55	I. AOB	All
<b>9. Close of Meeting</b>	9pm	I. Confirm date of next meeting - 3rd Monday of the month unless otherwise changed for exceptional reasons....	All