

## Meeting of the Board

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

Monday 8 February 2021 7.00pm

In attendance: David Russell

### Agenda

1. Apologies for absence
2. Chair's Announcements
  - Land Management Plan Workshop 18 February 7pm
3. Declarations of Interest
4. Public comments
5. Next meeting: 11 March 2021 (by video conference)
6. Confidential business

Resolution to exclude the public for discussion of item 7 & 8 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (Legal/personnel matters).

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### CONFIDENTIAL

7. David Russell
  - To present his findings and recommendations.
8. To consider those findings and recommendations, the recommendations of the Ad Hoc Committee and to decide what further action should be taken. Paper A