

## Extraordinary Meeting of the Board of Management

### Agenda

16<sup>th</sup> May 2022 following Board Strategy Meeting

AGENDA	
Agenda Item	
1.	Declaration of Members' Interest
2.	Previous Minutes (To be dealt with at June Board)
3.	Matters for Information Reserved Item
	Matters for Decision
4	Model Code of Conduct
5	Governance Improvement Plan
6.	AOCB