

# *The means: to change places for the better.*

Love Treorchy BID Board Meeting 2

Monday 10<sup>th</sup> February 2020

High Street Media

## **Agenda**

1. Welcome and apologies
2. Minutes of the last meeting and matters arising
  - 2.1 Confirmation of minutes
  - 2.2 Matters arising
    - 2.2.1 BID budget
    - 2.2.2 BID levy bills
    - 2.2.3 New board members
      - 2.2.3.1 DH
      - 2.2.3.2 RCTCBC board representative
      - 2.2.3.3 Young and Phillips
    - 2.2.4 Barclays community account
3. Company registration
4. Building the Website - update
5. Developing capacity
  - 5.1 Governance
    - 5.1.1 Board membership
    - 5.1.2 Responsibilities of board members
    - 5.1.3 Board meetings
  - 5.2 Ongoing Management - considering the options
6. Finance
  - 6.1 Financial procedures
  - 6.2 BID bank account
  - 6.3 VAT registration
  - 6.4 Invoicing
    - 6.4.1 RCTCBC to members
    - 6.4.2 Love Treorchy to RCTCBC
7. AOB