

The means: to change places for the better.

Love Treorchy BID Board Meeting 3

Friday, 24th April 2020 Via Zoom

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 Directors' manual
 - 2.2.2 Barclays Community Account Manager
 - 2.2.3 More detailed version of the budget (see 5.2 below)
 - 2.2.3.1 Job description
 - 2.2.3.2 Careers fair
 - 2.2.4 Proposal PDF
3. Programme
 - 3.1 What more can be done during lockdown
 - 3.2 iTown app launch
 - 3.3 The forward workplan
 - 3.4 Food Festival
4. Marketing
 - 4.1 Building the Website – update
 - 4.2 Social media
 - 4.3 e-newsletter
5. Finance
 - 5.1 Income Report –
 - 5.1.1 Update on levy collection from RCTCBC
 - 5.1.2 Start-up support from RCTBC
 - 5.2 Expenditure Report - Draft Annual Budget
 - 5.3 Bank account opening
 - 5.4 VAT registration
 - 5.5 Application to Pen Y Cymmoedd
6. Company matters
 - 6.1 Director registration
7. AOB