

LORD HOWE ISLAND BOARD

BOARD MEETING AGENDA

MEETING DATE:	MEETING LOCATION:	MEETING TIME:
19 October 2020	Public Hall, Lord Howe Island	Open Session: 4:00 pm to 5:00 pm

Preparer	Presenter	ITEM		OPEN (O)	CLOSED (C)	ACTION Note/Decide
NA	AL	1	CONFLICT OF INTEREST DECLARATIONS			
		2	FINANCE AND BUSINESS MANAGEMENT			
JvG	JvG	(i)	Draft Annual Financial Statements 2019/20	O	C	Decide
		3	GOVERNANCE			
JvG	JvG	(i)	Attestation Statement for Financial Year 2019/20	O	C	Decide
JS	JvG	(ii)	Draft Annual Report 2019/20	O		Note/Decide