

17 October 2024



TO ALL MEMBERS OF THE MANAGEMENT COMMITTEE

Dear Member

A Special Management Committee Meeting will be held on **Thursday 24 October 2024 at 6.30pm. Hybrid Meeting.**

The Agenda for the meeting is as follows:

1.	Sederunt		6.30pm
2.	Assurance Statement Approval 2023-2024 – Back up	Attached	6.35pm
3.	Close of Meeting		7.30pm