



NBN Trust

Date: 21 November 2018

Time: 17:15 – 17:45

Location: Albert Hall,
Nottingham

Board of Trustees AGM

Chair: Professor Michael Hassell CBE FRS

Company Secretary & CEO: Dr Jo Judge

Minutes: Giselle Sterry

Agenda:

1. Apologies for absence
2. Minutes of the last meeting and matters arising
3. Chairman's Report
4. Treasurer's Report
5. Chief Executive's Report
6. Ordinary Resolutions
 - 6.1 Appointment of Accountant and Auditor
 - 6.2 Re-election of Trustees
7. Special Resolutions
 - 7.1 Change to the Articles of Association
8. Close of Meeting