



Agenda

| Item | |
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| 1. | Apologies |
| 2. | Chairperson's Remarks |
| 3. | Declaration of Interest |
| 4. | Items Requiring a Decision |
| 4.1 | New Build Funding |
| 5. | Any Other Business |
| 6. | Date of Next Meeting – 1 st February 2024 |