A G E N D A

1. ATTENDANCE
2. DECLARATIONS OF INTEREST
3. PREVIOUS MEETING
   3.1 Minutes – 03 December 2020* - Chair
   3.2 Minutes – 16 December 2020* - Chair
   3.3 Matters Arising

4. CHAIR’S REPORT

5. CHIEF EXECUTIVE’S REPORT
   5.1 Update on budget and applications to the programmes (verbal update)
   5.2 Stability and Renewal Programme for Organisations*
   5.3 Annual Funding Programme*

6. FINANCIAL UPDATE - GT
   6.1 Financial Report*

7. BUSINESS REPORTING
   7.1 Equality Commission Annual Progress Report* - KG
   7.2 Headline Findings from the 2019/20 Annual Funding Survey* - KG

8. MATTERS TO NOTE
   8.1 Risk Register* - GT
   8.2 FOIs and Complaints* - PH
   8.3 Committee Minutes previously circulated*

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

* Papers circulated with the agenda