

Bat Conservation Trust



Board of Trustees Meeting

Agenda

1. Apologies
2. Minutes of the October 2009 meeting
Matters arising
3. BCT Report – Matters Arising
4. Financial update
- LUNCH
5. Strategy
6. Good Governance – BCT Performance & Effectiveness Review
7. BCT Trustees –skills audit and new trustees
8. Bat Group Feedback
9. Sites
10. Payments for Trustees 2010/11
11. AOB