

2. Update on Council membership & elections - Julia Ross, Chair
3. Recognition & remembrance of members who have died in 2022/23 - Julia Ross, Chair
4. Lifetime achievement & recognition - Su Roxburgh, Chair of Trustees
 - b. Catherine Poulter, Chair of Trustees
 - c. Fuller, Chair of Trustees – F
 - d. Janet Walker, Chair of Internal Committee
10. Closing remarks & close of meeting - Julia Ross, Chair