

Agenda

Executive Committee Meeting

18 April 2024 (Virtual)

11:00 – 12:00 hours (UK BST)

Time	Agenda Item	Whom
11:00	1. Welcome & Apologies	JN
11:05	2. Minutes of 15 February 2024 2.1 Approval of Minutes 2.2 Matters Arising and Actions	JN
11:20	3. Finance, Governance and Membership 3.1 Financial Update 3.1.1 FY24 - Q2 Profit / Loss Actual 3.1.2 FY24 - Q3 Cash flow Forecast 3.1.3 FY23 External Audit 3.2 Governance 3.2.1 Policy and Engagement Committee (PECo) 3.2.2 Brand and Communications Committee (BCCo) 3.2.3 FC80 Board / AGM39 Meeting & Strategy Workshop 3.2.4 Membership Tiers and Fee Review 3.3 Membership 3.3.1 Movement 3.3.2 Activities	MM/AJ
11:30	4. FY24 Work Programme and KPIs Update 4.1 Reputation Management 4.2 Advocacy 4.2.1 Sustainable Coal Stewardship 4.2.2 Government, Finance & Investment Engagement 4.2.3 Policy Brief & Reports	JN/MM
11:50	5. Any Other Business	JN
12:00	6. Close	JN

*July Ndlovu (JN), Michelle Manook (MM), Andries Jacobs (AJ).