

Agenda

Executive Committee Meeting

9 April 2026 (Virtual)

11:00 – 12:00 hours (UK BST)

Time	Agenda Item	Whom
12:00	1. Welcome & Apologies	MT
12:05	2. Minutes of 20 November 2026 2.1 Approval of Minutes 2.2 Matters Arising and Actions	MT
12:20	3. Finance, Governance and Membership 3.1 Financial Update 3.1.1 FY26 - Q2 Profit / Loss Actual 3.1.2 FY26 - Q3 Cash flow Forecast 3.1.3 FY26 - H2 Budget Review 3.2 Governance 3.2.1 Policy and Engagement Committee (PECo) 3.2.2 Brand and Communications Committee (BCCo) 3.2.3 FC84 Board / AGM41 Meeting & Events 3.2.4 FutureCoal Board Structure 3.3 Membership	MM/AJ
12:30	4. FY26 Work Programme and KPIs Update 4.1 Reputation Management 4.2 Advocacy	MT/MM
12:50	5. Any Other Business	MT
13:00	6. Close	MT

*Mike Teke (MT), Michelle Manook (MM), Andries Jacobs (AJ).