



Thursday 12 October 2023 - Virtual

12:00 – 13:00 hours (UK BST)

TIME	AGENDA ITEM	WHOM
12:00	1. Welcome and Apologies	JN
12:05	2. Minutes of 22 August 2023 2.1. Approval of Minutes 2.2. Matters Arising	JN
12:10	3. Finance, Governance and Membership 3.1 Financial Update 3.1.1 FY23 Q4 Profit / Loss Actual 3.1.2 FY24 Q1 Cash flow Forecast 3.2 Governance 3.2.1 Policy and Engagement Committee (PECo) 3.2.2 Brand and Communications Committee (BCCo) 3.2.3 WCA79 Board Meeting & ‘Future Coal’ International Coal Summit 3.2.4 Company Secretary Review 3.2.5 FY24 Meeting Dates and Locations 3.3 Membership	AJ AJ/ MM AJ/MM
12:30	4. Evolving Coal FY23 Work Programme and KPIs Update 4.1 Reputation Management Project Phase 2: Rebrand 4.2 Reputation Management 4.3 Advocacy	MM
12:50	5. Any Other Business	JN
13:00	6. Close	JN

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