



WCA Executive Committee Meeting Agenda

Tuesday 16 February 2023 - Virtual

11:00 – 12:00 hours (UK BST)

TIME	AGENDA ITEM	WHOM
11:00	1. Welcome and Apologies	JN
11:05	2. Minutes of 25 October 2022 2.1. Approval of Minutes 2.2. Matters Arising	JN
11:10	3. Finance, Governance and Membership 3.1 Financial Update 3.1.1 FY2022-23 – Q1 Profit / Loss Actual 3.1.2 FY2022-23 – Q2 Cash flow Forecast 3.1.3 External Audit FY2022-23 3.2 Governance 3.2.1 Policy and Engagement Committee (PECo) 3.2.2 Brand and Communications Committee (BCCo) 3.2.3 WCA78 Board / AGM38 Meeting & Events 3.2.4 WCA Committee Meeting Dates 2023 3.2.5 WCA Executive Committee Review 3.2.6 Membership Tiers and Fee Review 3.3 Membership	AJ MM MM
11:30	4. Evolving Coal Work Programme and KPIs Update 4.1 Reputation Management 4.2 Advocacy	MM
11:50	5. Any Other Business	JN
12:00	6. Close	JN

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