WCA Executive Committee Meeting Agenda

Tuesday 22 August 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 20 April 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 – Q3 Profit / Loss Actual 3.1.2 FY23 – Q4 Cash flow Forecast 3.1.3 WCA Membership Tier and Fee Review 3.1.4 FExC Contracts 3.2 FY24 Budget & Work Programme 3.2.1 Budget Process & Assumptions 3.2.2 Work Programme and KPI's 3.3 Governance 3.3.1 Policy and Engagement Committee (PECo) 3.3.2 Brand and Communications Committee (BCCo) 3.3.3 WCA79 Board Meeting & Events 3.3.4 WCA Executive Committee Members Review 3.3.5 Company Secretary Review 3.3.6 Competition Law Compliance Guidelines Review 3.3.7 Secretariat Movements 3.4 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 Advocacy	**MM**
12:50	**5. Any Other Business**	**JN**
13:00	**6. Close**	**JN**

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

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