Imperial Union Trading Ltd
Company number: 16587447

3rd Meeting of the Directors / 18 February at 10am via MS Teams

Agenda

Pg	Item	Item	Lead	Reference/action
	1.0 1.1	Welcome/Apologies for absence Quorum check/confirmation	BB/CJ	Verbal To **note**
	2.0	Declarations of Any Conflicts of Interest	BB	Verbal To **note**
2	3.0	Approval of the minutes of the 2nd Meeting of the Directors / Consideration of Any Matters Arising	BB	IUT/25-26/11 To **approve** / **consider**
6	4.0	Finance Update	PG	IUT/25-26/12 To **note**
10	5.0	Recap of Commercial Strategies: Sep-25 update + Sep-24 orig proposal	RP	TB/25-26/05 + TB/24-25/04(a/b/c) To **note**
	6.0	Board Membership Forward Plan	BB/NM/TN	Verbal To **consider**
	7.0	AOB (notified to BB/CJ 48 hours in advance of the meeting) and close.	BB	

Key

BB	Bulbul Basu
CJ	Clem Jones
NM	Nick Marley
PG	Peter Greaney
RP	Rob Pegg
TN	Tom Newman

Meeting joining link

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 328 814 455 794 03
Passcode: 6XE75nM2

For organisers: Meeting options

IMPERIAL

Privacy and security
