**Imperial Union Trading Ltd**
**Company number: 16587447**

**4th Meeting of the Directors / 10 June at 09.15am via MS Teams**

**Agenda**

| Pg | **Item** | Item | Lead | Reference/action |
|---|---|---|---|---|
| | **1.0**<br>**1.1** | Welcome/Apologies for absence<br>Quorum check/confirmation | BB/CJ | Verbal<br>To **note** |
| | **2.0**<br>**2.1** | Declarations of Conflicts of Interest<br>Identification of Confidential Items | BB | Verbal<br>To **note** |
| 2<br><br>5 | **3.0**<br><br>**3.1** | Approval of the minutes of the 3rd Meeting of the Directors /<br>Consideration of Any Matters Arising | BB | IUT/25-26/13<br>To **approve** /<br>**consider** |
| 7<br><br><br>15 | **4.0**<br><br><br>**4.1** | Finance Update (April Accounts)<br><br><br>IUT-pertinent 2026/2027 ICU Group budgeting detail/narrative | PG<br><br><br>PG | IUT/25-26/14<br>(to **note)**<br><br>*IUT/25-26/15*<br>to approve and to<br>***recommend to*** FAR |
| 32 | **5.0** | Board Membership Forward Plan | CJ/TN/RP | IUT/25-26/16<br>Policy to **approve** |
| | **6.0** | AOB (notified to BB/CJ 48 hours in advance of the meeting) and close. | BB | |

Key

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