



MEETING OF RURAL ENGLAND CIC DIRECTORS On-line via Zoom

Monday 16th August 2021, 2:00pm – 4pm

AGENDA

1. Apologies for Absence
2. Minutes of Previous Meeting
01.07.21 (See Attachment 1)
3. Matters Arising
4. Approval of the 2020/21 Accounts (See Attachment 2)
5. RE Budget Report with actuals to 31st July 2021 (See Attachment 3)
6. **Main item** – Rural England Future Options (See Attachment 4)
7. Any Other Business
8. Date of Next Meeting