



AGENDA

1: Apologies for Absence

To receive any apologies for absence

Duration: 2 minutes

2: Declarations of Interest

Members to declare any interests in items on the agenda

Duration: 5 minutes

3: Purpose of Extraordinary Meeting

To note the reason for calling this extraordinary meeting

Duration: 5 minutes

4: Urgent Business

To consider the urgent matter(s) requiring immediate attention

Duration: 60 minutes

5: Close of Meeting

To formally close the meeting

Duration: 2 minutes