

**Muscular Dystrophy Ireland (MDI)
(The Company)**

Notice is hereby given that a meeting of the Board of Directors of the above-named Company will be held via Zoom on September 28th at 16.00 to 18.00 and the business for discussion at the meeting or any adjournment thereof is set out below.

BOARD AGENDA

- | | |
|--|---------------------------|
| 1. Welcome and opening comments | John Roche 10 mins |
| a. Approval of the minutes | |
| b. Any interests to declare | |
| c. Outstanding actions | |
|
 | |
| 2. Finance | Sheila Murphy |
| a. Financial performance questions (taken as read) | 10 mins |
| b. Annual Financial monitoring return | 15mins |
|
 | |
| 3. Commercial & Operational issues | Patrick Cassidy 25mins |
| a. Membership services defined | |
| b. Membership voting (constitution) | |
| c. Regional offices | |
| d. Org chart | |
| e. Welcome pack | |
| f. Fleet | |
|
 | |
| 4. Budget 2021 | Patrick Cassidy 5 mins |
|
 | |
| 5. Board meetings calendar discussion 2021 | Patrick Cassidy 5 minutes |
|
 | |
| 6. Strategy discussion next board meeting | Patrick Cassidy 5 minutes |
|
 | |
| 7. Next meeting date | Patrick Cassidy 5 minutes |

Secretary