

### **11 FEBRUARY 2021 TTV BOARD MEETING – KEY OUTCOMES SUMMARY**

1. Confirmation of previous board meeting minutes.
2. Status of Actions from previous board meeting – update provided.
3. Monthly Operational report.
4. Monthly Finance report.
5. CEO update, including:
  - Activity update – 1<sup>st</sup> quarter 2021 plans
  - MSAC/SSCT update – facility upgrade, Lease/License Agreement update
  - TTA liaison update – projects and programs progress (inc. Spinneroos, Sporting Schools, etc.), plus general stakeholder relationship discussion ahead of all S/T CEO & Chair meeting 24/2/21.
  - Grants – sector specific COVID # 2 Survival Package funding outcome – feedback summary.
  - Resolutions
    - 2021 KPI's approved
    - Former member re-application submission heard

Next meeting - Thu 18 March 2021