

1.2 Approval of Agenda

Board Meeting (WCA78)

17 May 2023

10:00 – 12:00 hours (SGT)

Time	Agenda Item	Whom
10:00	1. Opening Remarks 1.1 Apologies and Introductions 1.2 Approval of Agenda 1.3 Noting of Competition Law Compliance Guidelines 1.4 Health and Safety	JN
10:05	2. Minutes of the WCA77 Board Meeting (30 November 2022) 2.1 Approval of Minutes 2.2 Matters Arising and Actions	JN
10:10	3. WCA Reports 3.1 Executive Committee 3.1.1 Minutes – 16 February 2023 3.1.2 Minutes – 20 April 2023 3.2 Chief Executive’s Report 3.2.1 <i>Evolving Coal</i> Key Performance Indicators FY2022-23	JN/MM
10:40	4. <i>Evolving Coal</i> Update and FY2022-23 Work Programme 4.1 Reputation Management 4.1.1 Future Coal 4.1.1.1 “Future Coal” Leaders Forum 4.1.1.2 Reputation Management Project Phase 2:Rebrand 4.1.1.3 Abated Coal Stewardship 4.1.2 Communications 4.2 Advocacy 4.3 Membership	JN/MM
11:15	5. Financials 5.1 Financial and Budget Updates 5.1.1 Report of Directors and Financial Statements FY2021-22 5.1.2 Audit Report FY2021-22 5.1.3 Appointment of Auditors for FY2022-23 Audit 5.1.4 Finance Update FY2022-23 5.1.5 Finance Work Programme FY2023 5.1.5.1 Delegation of Authority (DoA) Matrix Review 5.1.5.2 Membership Tiers & Fee Review	MM/AJ

Time	Agenda Item	Whom
11:35	6. Governance 6.1 Review of Office Holder Positions 6.2 Directors' Appointments and Resignations 6.3 Executive Committee Members Review 6.4 Policy and Engagement Committee (PECo) 6.4.1 Minutes – 5 April 2023 6.5 Brand and Communications Committee (BCCo) 6.5.1 Minutes – 29 March 2023 6.6 Next Meetings 6.6.1 WCA79 Board & Technical Workshop 6.6.2 Executive Committee (ExCo) 6.6.3 Policy and Engagement Committee (PECo) 6.6.4 Brand and Communications Committee (BCCo) 6.7 Secretariat Structure	JN/MM
11:55	6. Any Other Business	JN
12:00	7. Close	JN

*July Ndlovu (JN); Michelle Manook (MM), Andries Jacobs (AJ).

Notes

The Annual General Meeting (AGM38) will commence at 12:00 hours (SGT). Please refer to the AGM Agenda and Papers.

Documents that are underlined are hyperlinked to the relevant background reading related to the item.