

Board Meeting – Draft Agenda			
June 5th 2021			
13.00 – 17.00 with subsequent dining and socializing at 17.30, Fælledvej 12, Room: Community Hall (Entrance B, 1st floor)			
Agenda	Subject	Status	Time
1.	Welcome and approval of the agenda	Decision	13.00 – 13.15
2.	Approval of minutes and matters arising from the Board meeting on May 5th, 2021	Information and decision	
3.	New AADK Strategy	Strategic discussion	13.15 – 14.45
Short break 14.45 – 15.00			
4.	Engagement and volunteering in AADK	Strategic discussion	15.00 - 15.40
5.	Report on Political plan 2020-2021 and Political plan 2021-2022 - Updated drafts	Decision	15.40 – 15.55
6.	Staff Status Report 2020	Information	15.55 – 16.25
7.	Dialogue with Parliamentary Audit	Information	16.25 – 16.55
8.	Any other business	Information	16.55 – 17.00

Please report absence to Sisse Egeberg (sie@ms.dk)