

Item no.	Subject	Status	Time	Appendix	Comments	Responsible for item
1	Welcome & Approval of Agenda	Approval	16.00-16.15	01 Agenda	The Board shall approve the agenda and timetable for the meeting. Incl. Status på buddy-ordning Incl. Admitting Alternate to the Board	Dines Justesen - Vice-Chairman
2	Approval of minutes	Approval	16.15-16.25	02 Referat 03 Final Governance Manual	The Board shall approve minutes from the Board Meeting on August 22nd 2024. The final governance manual has been sent out for information.	Dines Justesen - Vice-Chairman
3	News from AAI/AADK	Information	16.25-16.55	04 Rolling Political Plan 2024-2025	Please do consider whether the Rolling Political Plan corresponds with the themes agreed on for the annual wheel (see appendix 02 - Minutes from 22.08.2024, item 1)	Tim Whyte - Secretary General
4	Status Update for Global Contact and Strategic Plans Moving Forward	Discussion	16.55-17.40	05 Link to Global Contact website	The presentation will cover the following key areas: - Financial Status: A review of current financial results and expectations for economic development for the remainder of the year. - Global Contact's Vision and Mission: A brief presentation of Global Contact's overall vision and mission. - External Threats: Identification of the most significant external threats that could impact the sale of overseas programs. - Strategic Changes and Opportunities: Discussion of necessary changes in Global Contact's strategic direction. - Budget 2025: A review of our expectations for the 2025 budget. - Marketing and Storytelling: A brief overview of Global Contact's marketing strategy with a focus on storytelling. Reflection on Personal Contributions: Please consider whether you have any specific skills, knowledge, or contacts that could contribute to Global Contact's success. This could include areas such as sales, marketing, the travel industry, youth insights, artificial intelligence, or other relevant fields. Your expertise and network are invaluable resources that can add further value to both Global Contact and MS.	Safania Holm-Eriksen - Head of Global Contact & Training
Break 15 minutes						
5	Status: Recent Media Attention	Discussion	17.55-18.25		Dines & Tim will give an update and the Board is invited to comment and evaluate.	Tim Whyte - Secretary General & Dines Justesen - Vice-Chairman

6	Updates from the Board sub-Committees	Information/Discussion	18.25-18.55		On the 22nd August, the Board agreed to set up three new sub-groups (other than FRAC) to deal with specific areas. The structure of these committees/groups was decided to be determined in the individual groups and presented at this meeting. - International (Erik) - Fundraising (Secretariat) - Property Development (Tim)	Sub-groups
7	Info: Board Retreat 9th-10th November	Discussion	18.55-19.10			Dines Justesen - Vice-Chairman
8	AOB		19.10-19.20			Dines Justesen - Vice-Chairman
Dinner 30 minutes						

Apologies should be sent to klc@ms.dk before 30th September noon

01	Agenda	Need to
02	Minutes 22.08.2024	Nice to
03	Final Governance Manual	Background
04	Final Rolling Political Plan 2024-2025	Nice to
05	<u>Link to Global Contact website</u>	Background