

Board Meeting

Agenda

19th May 2020

10.30am

Skype Meeting

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Agenda Item** | **Lead** | **For Information** | **For Monitoring** | **For Approval** | **Public or Restricted** |
| **1.** | **Apologies** | **DMM** | **x** |  |  |  |
| **2.** | **Any other competent business to be considered at end of meeting** | **Chair** | **x** |  |  |  |
| **3.** | **Declaration of Interest** | **Chair** | **x** |  |  |  |
| **4.** | **Minutes from Board Meeting 220120** | **Chair** |  |  | **x** | **P** |
| **5.** | **Finance and Audit Sub Committee 190520**   * **Provisional Outturn 19-20** * **Earmarked Reserves** * **Financial Modelling 20-21** * **Final Accounts** | **KA** | **x** |  |  | **R** |
| **7.** | **Risk Register** | **KA** |  |  | **X** | **R** |
| **8.** | **General Managers Update** | **KA** | **x** |  |  | **R** |
| **9.** | **Business Continuity**   * **UK Government Guidance** * **Recovery Plan Strategy** * **CLUK Update** | **KA** | **x** |  |  | **R** |
| **10.** | **Employee Retention Scheme** | **KA** | **x** |  |  | **R** |
| **11.** | **Schedule of Meeting Dates** | **DMM** | **x** |  |  |  |
| **12.** | **AOCB** | **All** |  |  |  |  |
| **13.** | **Date of next meeting** | **DMM** | **x** |  |  |  |