

Board Meeting

Agenda

22nd June 2021

10 am

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 010421** | **Chair** |  |  | **x** | **P** |
| **5.** | **Finance and Audit Sub Committee 260521*** **Audit Strategy**
 | **CB** | **x** |  |  | **R** |
| **6.** | **Business and Performance Sub Committee 030621*** **Home Working Policy**
 | **MC** | **x** |  | **x** | **R** |
| **7.** | **Finance Update** | **KA** | **x** |  |  | **R** |
| **8.** | **Trustee’s Set Term Appointments** | **DMM** | **x** |  | **x** | **P** |
| **9.** | **Business Operations Update** | **LW** | **x** |  |  | **R** |
| **10.** | **Business Development Update** * **Inclusion Policy**
 | **NH** | **x** |  | **x** | **R****R** |
|  **11.** | **Projects Update - verbal** | **KA** | **x** |  |  | **R** |
| **12.** | **Schedule of Meeting Dates**  | **DMM** | **x** |  |  |  |
| **13.** | **AOCB** | **DMM** | **x** |  |  |  |
| **14.** | **Date of next meeting** | **DMM** | **x** |  |  |  |