

Board Meeting

Agenda

25th January 2022

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.** | **Board Minutes 210921** | **Chair** | **x** |  | **x** | **P** |
| **5.** | **Finance**   * **21/22 Financial Position** * **22/23 Budget Outlook** | **KA** | **x** |  |  | **R** |
| **6.** | **Board Governance** | **DMM** | **x** |  | **x** | **R** |
| **7.** | **Living Wage Consolidation** | **DMM** | **x** |  | **x** | **R** |
| **8.** | **Supporting Attendance at work Policy** | **DMM** | **x** |  | **x** | **R** |
| **9.** | **Business Development Update**   * **HMIe visit** | **NH** | **x** |  |  | **R** |
| **10.** | **Business Operations Update** | **KA** | **x** |  | **x** | **R** |
| **11.** | **Projects Update** | **KA** | **x** |  |  | **R** |
| **12.** | **Schedule of Meeting Dates** | **DMM** | **x** |  |  |  |
| **13.** | **AOCB** | **All** | **x** |  |  | **R** |
| **14.** | **Date of next meeting**  **Tuesday 19th April 2022** | **DMM** | **x** |  |  |  |