

Board Meeting  
Agenda  
19<sup>th</sup> 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 <ul style="list-style-type: none"> <li>• Provisional Outturn 19-20</li> <li>• Earmarked Reserves</li> <li>• Financial Modelling 20-21</li> <li>• Final Accounts</li> </ul>	KA	x			R
7.	Risk Register	KA			X	R
8.	General Managers Update	KA	x			R
9.	Business Continuity <ul style="list-style-type: none"> <li>• UK Government Guidance</li> <li>• Recovery Plan Strategy</li> <li>• CLUK Update</li> </ul>	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			