

Board Meeting  
Agenda  
21<sup>st</sup> September 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.	<b>Finance and Audit Sub Committee 140921</b> <ul style="list-style-type: none"> <li>• Finance and Audit Sub Committee minute</li> <li>• Annual Accounts</li> <li>• Audit Completion Report</li> <li>• Risk Register</li> <li>• SAMP</li> </ul>	CB	x			R
5.	Business Development Update	NH	x			R
6.	Community Learning Update <ul style="list-style-type: none"> <li>• CLD Partnership Plan</li> </ul>	NH	x			R
7.	Safeguarding Policy	LW	x		x	P
8.	Business Operations Update	LW	x			R
9.	Annual Report <ul style="list-style-type: none"> <li>• Monitoring and Performance report</li> </ul>	NH	x		x	R
10.	Projects Update verbal	KA	x			R
11.	Schedule of Meeting Dates	DMM	x			
12.	AOCB <ul style="list-style-type: none"> <li>• Statement of guarantee by a parent undertaking of a subsidiary company</li> </ul>	KA	x		x	R
13.	Date of next meeting	DMM	x			