

Board Meeting  
Agenda  
22<sup>nd</sup> 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 <ul style="list-style-type: none"> <li>Audit Strategy</li> </ul>	CB	x			R
6.	Business and Performance Sub Committee 030621 <ul style="list-style-type: none"> <li>Home Working Policy</li> </ul>	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 <ul style="list-style-type: none"> <li>Inclusion Policy</li> </ul>	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			