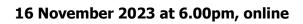
BOARD MEETING



16 November 2023 at 6.00pm, online

AGENDA			
1.	Welcome	TD	
2.	Apologies	TD	
3.	Approval of previous minutes	TD	
4.	AOCB approval	TD	
5.	Declaration of Interest on any agenda items	ALL	
6.	Matters arising	TD	
7.	AEL Manager's Report	vw	
	PRESENTATIONS		
8.	None		
	FOR APPROVAL		
9	Budget Re-forecast 2023/24	VW	
10	Annual bonus & Pay award 2024/25	VW	
11	Business Plan Objectives 2024/25	vw	
12	Contract value Increase 2024/25	vw	
13	Policy reviews G/08- Authorised Use of Vehicles P/01-Recruitment & Selection 	vw	

BOARD MEETING





14	Community Gift	VW
	FOR INFORMATION	
15	Finance report: 6 months to 30 September 2023	VW
16	Business Plan 2023/24 - Action plan update	VW
17	Performance report	VW
	FOR DISCUSSION	
18	Verbal update – Training project & AEL Review	D
19	Board Meeting dates – to be aligned with AHA	IT
20	Board Members – items for future meetings	TD
21	Date of next meeting Thursday 15 th February 2024 On line 5 pm	TD