

BOARD AGENDA



06 May 2021

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|-----|---|-----|
| 1. | Welcome | MJ |
| 2. | Apologies | JD |
| 3. | Use of Seal | JD |
| 4. | AOCB Approval | MJ |
| 5. | Declaration of Interest on any Agenda Items | ALL |
| 6. | Membership Applications | JD |
| 7. | Matters Arising/Update | JD |
| 8. | Minutes from Previous Meeting | MJ |
| 9. | Board Members - Items for Future Meetings | ALL |
| 10. | Board Training - Verbal | ALL |
| 11. | Chief Executive's Report | JD |

CONSENT AGENDA

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|-----|------|--|----|
| 12. | i. | Gifts and Hospitality – <i>Standing item</i> | MJ |
| | ii. | Management Accounts | |
| | iii. | Health and Safety – <i>Standing item</i> | |
| | iv. | Quarterly Development Report | |
| | v. | Quarterly Planned Programme Report | |
| | vi. | Quarterly Complaints Report | |

PRESENTATIONS

Mark Brown, Dolphin Index

REPORTS FOR DISCUSSION

- | | | | |
|-----|--|---------------------|--|
| 13. | Reports to be approved following Audit & Finance Sub-Committee | MJ | |
| | i. | Risk Map: Q4 Review | |
| | ii. | Pension Update | |
| | iii. | Bad Debt Write-Off | |

14. Corporate Services

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|----|---|----|
| a) | Key Performance Indicators – to end quarter 4 – <i>Full KPI pack can be viewed on the portal</i> | AC |
| b) | ARC Validation Visit – <i>Report to follow</i> | AC |
| c) | Annual Return on the Charter and EESSH Submission – <i>Full return can be located on the portal</i> | JD |

15. Asset Management

- | | | |
|----|---|----|
| a) | Cyclical Painting Contract: Tender Approval | JD |
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16. AOCB – Not discussed elsewhere on Agenda
17. Date of Next Meeting: 03 June 2021