

BOARD MEETING

19 August 2021 at 5.00pm, online



AGENDA		
1.	Welcome	AB
2.	Apologies	AB
3.	Approval of previous minutes	AB
4.	AOCB approval	AB
5.	Declaration of Interest on any agenda items	ALL
6.	Matters arising/update/information papers for discussion.	AB
7.	Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
8.	Annual Accounts 2020/21	VW
9.	Internal Audit report - Governance	VW
10.	Risk Register – Review of Key Risks & Risk Appetite	VW
11.	Policy reviews	AB
12.	Supervisor post – Additional hours	VW
FOR INFORMATION		
13.	Finance Report including Management Accounts – Quarter 1 - to June 2021	VW
14.	AEL Action Plan 2021/22 - Update	VW
15.	Performance report – Quarter 1 – to June 2021	VW

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16.	Annual Report - Health and Safety	VW
17.	Board Members – items for future meetings	AB
18.	Date of next meeting 5.00pm, Thursday 18 ^h November 2021	AB