

BOARD MEETING

18 February 2021 at 5.00pm



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.	AEL Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
8.	Finance report and management accounts to December 2020, including proposed Gift Aid of part of current year surplus 2020-21	VW
9.	Draft Budget – Year ending 31 March 2022 & 3-Year Forecast	VW
10.	Business Plan 2021-22	VW
11.	Cost of Living Award 2021-22	VW
FOR INFORMATION		

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12	Business Plan 2020/21 - Action plan update	VW
13	Performance report	VW
14	Risk Register- Update	VW
15	Response to COVID-19	VW
16	Board Members – items for future meetings	AB
17	Date of next meeting Thursday 20th May 2021	AB