

# BOARD MEETING

20 May 2021 at 5.00pm



<b>AGENDA</b>		
1.	Welcome	<b>AB</b>
2.	Apologies	<b>AB</b>
3.	Confirmation of Office Bearers <ul style="list-style-type: none"><li>• Chairperson</li><li>• Secretary</li></ul>	<b>AB</b>
4.	Board Member's Code of Conduct – Annual Confirmation	<b>AB</b>
5.	Approval of previous minutes	<b>AB</b>
6.	AOCB approval	<b>AB</b>
7.	Declaration of Interest on any agenda items	<b>ALL</b>
8.	Matters arising/update/information papers for discussion	<b>AB</b>
9.	AEL Manager's Report	<b>VW</b>
<b>PRESENTATIONS</b>		
	None	
<b>FOR APPROVAL</b>		
10.	Scheme of delegation & Authorisation of Expenditure – Annual Approval	<b>VW</b>
11.	Finance report including management accounts to 31 March 2021, including approval of proposed Gift Aid of surplus to Almond HA	<b>VW</b>
12.	Meeting dates for 2021/22	<b>VW</b>

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13.	Policy reviews: <ul style="list-style-type: none"><li>• Maternity, Adoption, Paternity &amp; Shared Parental Leave</li><li>• Disciplinary &amp; Appeals</li><li>• Grievance</li></ul>	VW
<b>FOR INFORMATION</b>		
14.	Business Plan 2020/21 - Action plan: Update	VW
15.	Performance report	VW
16.	Board Members expenses: 2020/21	VW
17.	Future strategy – brief discussion	AB
18.	Board Members – items for future meetings	AB
19.	Date of next meeting <b>Thursday 19<sup>th</sup> August 2021</b>	AB