

BOARD MEETING

18 November 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 a) Min Ref 595 - AEL surplus. See Information paper item 15	AB
7.	AEL Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
8	2021/22 Budget Re-forecast	VW
9	Finance report to September 2021 & proposed Gift Aid payment	VW
10	Increase in staff hours – verbal report	AB
11	Pay award & Annual bonus 2021/22	VW
12	Business Plan Objectives 2022/23	VW

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13	Contract value Increase 2022/23	VW
14	Policy reviews <ul style="list-style-type: none">• Whistleblowing• Retention of Documents	AB
FOR INFORMATION		
15	Almond Enterprises Limited's Current Surplus	VW
16	AEL Strategy – update on progress	VW
17	Business Plan 2021/22 - Action plan update	VW
18	Performance report	VW
19	Board Members – items for future meetings	AB
20	Date of next meeting Thursday 17th February 2022	AB