

BOARD AGENDA



01 April 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. | Policy Reviews | |
| | | <ul style="list-style-type: none">• Complaints• Equality and Diversity• Sustainability | |

PRESENTATIONS

No presentations

REPORTS FOR DISCUSSION

- | | | |
|-----|--|----|
| 13. | Model Rules 2020 | JD |
| 14. | Asset Management | |
| | a) EESSH Contract: Contract Extension | JD |
| 15. | AOCB – Not discussed elsewhere on Agenda | |
| 16. | Date of Next Meeting: 06 May 2021 | |