

BOARD MEETING

17 February 2022 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.	AEL Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
8	Business Plan 2022-23	VW
9	Cost of Living Award 2022-23	VW
10	Budget 2022-23	VW
11	Review of Audit Services	VW
12	Risk Register- Annual Review	VW

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13	Finance report and management accounts to January 2022, incl. proposed Gift Aid payment.	VW
FOR INFORMATION		
14	Business Plan 2021/22 - Action plan update	VW
15	Performance report	VW
16	Board Members – items for future meetings	AB
17	Date of next meeting Thursday 21th May 2022 [May be online]	AB