

BOARD MEETING

19 May 2022 at 5.00pm, online



AGENDA		
1.	Welcome	AB
2.	Apologies	AB
3.	Election/Confirmation of Office Bearers <ul style="list-style-type: none">• Chairperson• Secretary	AB
4.	Approval of previous minutes	AB
5.	AOCB approval	AB
6.	Declaration of Interest on any agenda items	ALL
7.	Matters arising/update <ul style="list-style-type: none">(a) Budget 2022-23 [Item 638](b) Utilisation of Gift Aid by AHA [Min ref. 641]	AB
8.	AEL Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
9.	Annual approval: (a) Board Members Code of Conduct (b) Standing Orders including Scheme of Delegation (c) Authorisation of Expenditure	AB
10.	Finance report including management accounts to 31 March 2022, including approval of proposed Gift Aid of surplus to Almond HA	VW
11.	Proposed Meeting Schedule for 2022/23	VW

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FOR INFORMATION

12.	Business Plan 2021/22 - Action plan: Final Update	VW
13.	Performance report	VW
14.	Board Members expenses: 2021/22	VW
15.	AEL Gift Aid Use 2022	IT
16.	Date of next meeting Thursday 18th August 2022	AB