

BOARD MEETING

16 February 2023 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 Final Draft 2023-24	VW
9	Cost of Living Award 2023-24	VW
10	Draft Budget 2023-24	VW
11	Risk Register- General Review	VW
FOR INFORMATION		

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12	Finance report and management accounts to December 2022	VW
13	Business Plan 2022/23 - Action plan update	VW
14	Performance report	VW
15	Board Members – items for future meetings	AB
16	Date of next meeting Thursday 18th May 2023	AB