

BOARD MEETING

18 May 2023 at 6.00pm, AHA Office



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) Potential loss – update [Item 722b]	AB
7.	Election of Office-bearers 2023-24: a) Chairperson b) Secretary	AB
8.	AEL Manager’s Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
9	Annual approval: a) Board Members Code of Conduct b) Scheme of delegation c) Authorised signatories	AB
10	Finance: Report to 31 March 2023 – Board paper a) Draft Financial Statements to 31 March (subject to audit) b) Proposed Gift Aid of surplus to Almond HA	VW
11	Policy reviews: a) Equality & Diversity b) Complaints c) Risk Management d) Policy review schedule 2022 – 2024	VW/AB

BOARD MEETING

18 May 2023 at 6.00pm, AHA Office



FOR INFORMATION

12	Performance report	VW
13	Business Plan 2023/24 - Action plan: Update	VW
14	Annual report – Board Members expenses	VW
15	Update from Almond HA	IT
16	<p>Date of next meeting:</p> <p>a) An additional meeting is required in late July/early August to sign off the audited accounts.</p> <p>b) AHA Management are proposing that the schedule of AEL Board dates be amended so that it aligns more closely with AHA Board dates.</p> <p>More details will be given at the meeting, following which dates will be discussed and agreed.</p>	VW