

BOARD MEETING

24 August 2023 at 6:00pm AHA office



AGENDA		
1.	Welcome	TD
2.	Apologies	TD
3.	Approval of previous minutes	TD
4.	AOCB approval	TD
5.	Declaration of Interest on any agenda items	ALL
6.	Matters arising/update	TD
7.	AEL Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
8.	Policy review: <ul style="list-style-type: none">▪ Preventing Bribery & Fraud▪ Retirement	AB
9.	Risk Register: Review of key risks	VW
FOR INFORMATION		
10.	Finance Report including Management Accounts – Quarter 1 - to June 2023	VW
11.	Business Plan 2023/24 - Action plan update	VW

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12.	Performance report Quarter 1 – to June 2023	VW
13.	Annual Report - Health and Safety	VW
14	AEL Training Scheme	IT
15.	Board Members: Items for future meetings	TD
16.	Date of next meeting Thursday 16th November 2023 5.00pm, Online	TD