

BOARD MEETING

16 November 2023 at 6.00pm, online



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	TD
7.	AEL Manager's Report	VW
PRESENTATIONS		
8.	None	
FOR APPROVAL		
9	Budget Re-forecast 2023/24	VW
10	Annual bonus & Pay award 2024/25	VW
11	Business Plan Objectives 2024/25	VW
12	Contract value Increase 2024/25	VW
13	Policy reviews <ul style="list-style-type: none">• G/08- Authorised Use of Vehicles• P/01-Recruitment & Selection• P/02-Staff Induction, Training & Development	VW

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14	Community Gift	VW
FOR INFORMATION		
15	Finance report: 6 months to 30 September 2023	VW
16	Business Plan 2023/24 - Action plan update	VW
17	Performance report	VW
FOR DISCUSSION		
18	Verbal update – Training project & AEL Review	JD
19	Board Meeting dates – to be aligned with AHA	IT
20	Board Members – items for future meetings	TD
21	Date of next meeting Thursday 15th February 2024 On line 5 pm	TD