

BOARD AGENDA



01 August 2024

1	Welcome	AT
2	Apologies	JD
3	Use of Seal	JD
4	AOCB Approval	AT
5	Declaration of Interest on any Agenda Items	ALL
6	Minutes from Previous Meeting	AT
7	Matters Arising/Update	JD
8	Board Members – Items for Future Meetings	ALL
9	Board Training – Verbal	ALL
10	Chief Executive’s Report	JD
11	AGM Statement of Readiness	JD

PRESENTATIONS

RAAC presentation – Scott Clarke, Harley Haddow

REPORTS FOR DECISION

12	Reports to be approved following Audit & Finance Sub- Committee	VB
	i. Final Audit Findings Report (Management Letter) incl. Letter of Representation – <i>Report and letter of representation can be viewed on the portal</i>	
	ii. Internal Financial Controls	
	iii. Financial Statements to 31 March 2024	
	iv. Bad Debt Write-Off	
	v. Revised Risk Management Strategy	
13	Strategic Risks Scoring Assessment	CP
14	Annual Assurance Statement	CP
15	Proposed Meeting Schedule 2024-25	CP
16	Asset Management Strategy	IT

REPORTS FOR INFORMATION

17	9 Day Fortnight Update	JD
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18 Finance and Business Support

a)	Election of Office Bearers and Sub-committee membership	CP
b)	Annual Report on Complaints	CP
c)	Changes to Charity Law	CP

