

BOARD MEETING

15th January 2026 In person



AGENDA		
1	Welcome	KA
2	Apologies	KA
3	Approval of previous minutes	KA
4	AOCB approval	KA
5	Declaration of Interest on any agenda items	ALL
6	Matters arising	KA
7	AEL Manager's Report	IT
PRESENTATIONS		
8	None	
FOR APPROVAL		
9	Finance Report – Budget Reforecast 2025-26	IT
10	Cost of Living Award & Annual Bonus <ul style="list-style-type: none"> • Point of discussion (pay differentials 2026/27) 	IT
11	Policy review <ul style="list-style-type: none"> • Policy Review Tracker • G11 Business Continuity • G12 Quality & Environmental • G13 Artificial Intelligence • HS01 Health, Safety & Welfare • P08 Smoking • P07 Special Leave • P11 Hybrid Working 	IT
12	Strategy Items - AEL Action Plan	IT
FOR INFORMATION		
13	Finance Report including Management Accounts – Quarter 2 – 30 th September 2025	IT
14	Board Members: Items for future meetings	KA
15	Date of next meeting: 19 March 2026	KA