



Report:	Minutes Board of Directors Meeting April 23 <sup>rd</sup> 2018
Author:	Lois Sidney
Date:	23/4/2018
Purpose:	For Information

Present: Lois Sidney, Jonathan Wells

1: Apologies: Helen Blythe

2: Terms of Reference – Reviewed and agreed.

3: Chair's report – Discussed – no issues arising.

4: Executive Directors report – Key activities reviewed. **\*Action JW** to do some work around what our Memorandum of Understanding should look like. **\*Action LS** to ensure that we are GDPR compliant

5: Financial Report: Budget 2018/19 reviewed and approved. Having been assured by the commissioners that the incoming finances are the same as 2017/18 we have invoiced on that basis.

6: Policies: The following policies were ratified at board:

- Governance
- Finance (pending minor amendments)
- Payment of Public
- Health and Safety
- Disciplinary
- Grievance
- Equality and Diversity
- Whistleblowing
- Safeguarding Children
- Safeguarding Adults
- Confidentiality and Data Protection (we have referenced GDPR but will create a separate policy)

7: Rebranding: **\*Action** Lois and Helen to discuss

8: GPDR: \***Action** Lois to ensure compliance.

9: Questions from the public – None

10: Any Other Business – None.

11: Dates of Next Meetings – nothing agreed today.