



Board of Directors

Meeting to be held at The Maple Centre, 6 Oak Drive, Huntingdon, PE29 7HN

From 9.30 to 11 am on Monday 23rd April 2018

AGENDA

1.	Apologies		
2.	Draft Terms of Reference - attached	JW	For agreement
3.	Chair's Report - attached	JW	For information
4.	Executive Director's Report - attached	LS	For information
5.	Finance Report - attached	LS	For information
6.	Policies: <ul style="list-style-type: none"> • Governance • Finance • Payment of Public • Health and Safety • Disciplinary • Grievance • Equality and Diversity • Whistleblowing • Safeguarding Children • Safeguarding Adults • Confidentiality and Data Protection 	JW	For approval
7.	Re-branding	LS/HB	For discussion
8.	General Data Protection Regulations (GDPR)	LS/JW	For discussion
9.	Any Other Business	all	
10.	Dates of Next Meetings	JW	