

**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 9th July 2018**

**AGENDA**

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| 1. | Apologies |  |  |
| 2.  | Minutes of last meeting 23rd April 2018 - 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:* Complaints
* Health and Safety Procedures
* Recruitment and Selection
* Lone Working
* GDPR
 | JW | For approvalFor discussion |
| 7. | Register of Interests – attached | JW | For agreement |
| 8. | Branding Refresh | LS/HB | For discussion |
| 8. | Any Other Business | all |  |
| 9. | Dates of Next Meetings | JW |  |