



Board of Directors

Meeting to be held from 1230-2pm on Monday 26th October 2020 by
Teams Meeting Online

AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For agreement
3.	Matters arising	JW	For action
4.	Chair's Report (attached)	JW	For discussion
5.	Executive Director's Report (attached)	LS	For discussion
6.	Finance Report – Quarter 2 (attached)	LS	For discussion
7.	Risk Register (attached)	JW	For agreement
8.	Policy review/agreement Revised Governance Policy (attached) Confidentiality policy and Finance policy for review	all	For agreement
9.	Any Other Business	all	
10	Date of next meeting	all	