



Board of Directors

Meeting to be held from 9 to 10.30 on Monday 14th October 2019 at The Maple Centre,
Huntingdon

AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For agreement
3.	Matters arising	JW	
4.	Chair's Report (attached)	JW	For discussion
5.	Executive Director's Report (attached)	LS	For discussion
6.	Finance Report (attached)	LS	For agreementl
7.	Revised Policies	all	For discussion
8.	Risk Register – For Review	all	For agreement
8.	Any Other Business	all	
9.	Date of Next Meeting		