



## Board of Directors

### Q1 Board Meeting

The Maple Centre 10am 19<sup>th</sup> July 2022

#### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For Agreement
3.	Matters arising	JW	
4.	Staff feedback – Rachel Nightingale	RN	For Discussion
5..	Chair's Report (attached)	JW	For Discussion
6.	Executive Director's Report (attached)	LS	For Discussion
7.	Quarter 1 Finance Report (attached)	LS	For Discussion
8.	Policies for review – Working with Service Users that Might Lack Capacity, and Freedom to Speak Up	All	
9.	Objectives 3 and 4 of 3-year Strategy	All	For Discussion
10.	Any Other Business	All	
11.	Date of next meeting	All	