



## Board of Directors

### Q2 Board Meeting

**The Maple Centre 10am 26<sup>th</sup> October 2022**

#### AGENDA

item	Subject	name	purpose
1.	Apologies	JW	
2.	Minutes of last meeting (attached)	JW	For Agreement
3.	Matters arising	JW	
4.	Election of Non-Executive Director	JW	For Agreement
5.	Staff feedback – Rachel Nightingale	RN	For Discussion
6.	Chair's Report (attached)	JW	For Discussion
7.	Executive Director's Report (attached)	LS	For Discussion
8.	Quarter 2 Finance Report (attached)	LS	For Discussion
9.	Policies for review – Social Media, Bullying and Harassment, Payment of the Public, Absence, Staff Wellbeing	All	For Agreement
10.	Strategy objectives 5 and 6	All	For Discussion
10.	Any Other Business	All	
11.	Date of next meeting	All	