



Board of Directors

Q1 Board Meeting

The Maple Centre 10 am 113am July 24th 2023

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.	Quarter 1 Finance Report (attached)	LS	For Discussion
7.	Policies for Approval: <ul style="list-style-type: none">• Safeguarding adults• Equality, Diversity and Inclusion• Finance	LS	For Agreement
8.	Declarations of Interest	All	For Discussion
9.	Risk Register	All	For Agreement
10.	Good to Go Scheme	All	For Discussion
11.	Any Other Business	All	
12.	Date of Next Meeting	All	