

Board Meeting
Agenda
21st September 2021
10 am
Skype Meeting

	Agenda Item	Lead	For Information	For Monitoring	For Approval	Public or Restricted
1.	Apologies	DMM	x			
2.	Any other competent business to be considered at end of meeting	Chair	x			
3.	Declaration of Interest	Chair	x			
4.	Finance and Audit Sub Committee 140921 <ul style="list-style-type: none"> Finance and Audit Sub Committee minute Annual Accounts Audit Completion Report Risk Register SAMP 	CB	x			R
5.	Business Development Update	NH	x			R
6.	Community Learning Update <ul style="list-style-type: none"> CLD Partnership Plan 	NH	x			R
7.	Safeguarding Policy	LW	x		x	P
8.	Business Operations Update	LW	x			R
9.	Annual Report <ul style="list-style-type: none"> Monitoring and Performance report 	NH	x		x	R R
10.	Projects Update verbal	KA	x			R
11.	Schedule of Meeting Dates	DMM	x			
12.	AOCB <ul style="list-style-type: none"> Statement of guarantee by a parent undertaking of a subsidiary company 	KA	x		x	R
13.	Date of next meeting	DMM	x			