

Board Meeting
Agenda
25th January 2022
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.	Board Minutes 210921	Chair	x		x	P
5.	Finance <ul style="list-style-type: none"> 21/22 Financial Position 22/23 Budget Outlook 	KA	x			R
6.	Board Governance	DMM	x		x	R
7.	Living Wage Consolidation	DMM	x		x	R
8.	Supporting Attendance at work Policy	DMM	x		x	R
9.	Business Development Update <ul style="list-style-type: none"> HMIe visit 	NH	x			R
10.	Business Operations Update	KA	x		x	R
11.	Projects Update	KA	x			R
12.	Schedule of Meeting Dates	DMM	x			
13.	AOCB	All	x			R
14.	Date of next meeting Tuesday 19 th April 2022	DMM	x			