



Board Meeting

AGENDA

Thursday 10th February 2022 7pm on zoom

Topic: CCCV Board meeting

Time: Feb 10, 2022 07:00 PM London

<https://us02web.zoom.us/j/84397039061?pwd=YmxwVlFGS3F6VDZyNEhZVk1FOTAxZz09>

Meeting ID: 843 9703 9061

Passcode: boardmeet!

1. Welcome/Present;
2. Apologies
Services updates:
3. Regulated Services:
 - a) Danielle – written update report (to follow)
 - b) general other – Jean (report from regulated group attached)
 - to consider offering 2 hours pay to staff willing to step in to cover calls during out of hours
 - discussion on how to value committed and experienced staff – next action group?
4. Action Group summary/reports – 24th Jan marketing (report attached)

Board members/associates

5. Minutes of last meeting – in next cloud;
6. Arising
 - i) very short feedback from meeting with Cllr Andrew Cooper (Jan)
7. Ongoing/new matters
 - i. Update on NB
 - ii. Recruitment update
8. Business & Finance:-
 - i. Finance Group update (John & Gabriel)
 - ii. Standing Item – register of interest
9. Marketing – update (in writing by Steph)
10. Sharing Care – community workings (Veronika)
11. Any other business
 - i) investors event (we flagged this up at AGM and need to give some attention)
 - ii) Tony's funeral (25th Feb) and what we need to do about Tony's shareholding
12. Date of next meeting: Thursday 10th March @ 7pm
13. Next action group dates: 17th Feb @ 6pm; 21st Feb @ 4pm