



Board Meeting

AGENDA

Thursday 10<sup>th</sup> March 2022 7pm on zoom

Topic: Board

Time: Mar 10, 2022 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/86136326876?pwd=a1o3UmZ5djF4ZDhoQmprQkxPR3FEZz09>

Meeting ID: 861 3632 6876

Passcode: 078385

1. Welcome/Present;
2. Apologies; Jon, (Jan will be joining later in meeting if possible)  
**Services updates:**
3. Regulated Services:
  - a) Danielle – written update report (to follow)
  - b) general other – Jean (reports from regulated group meetings attached)
4. Action Group summary/reports – please refer to Action Group channel in SLACK
5. Marketing – update - Steph

**Board members/associates**

6. Minutes of last meeting – in next cloud;
7. Arising
  - i) Investors meeting – decision on date, venue and format;
  - ii) Finance issues raised by reg services (may need to be delayed until Jan is able to join meeting?)
8. Ongoing/new matters
9. Business & Finance:-
  - i. Finance Group update – John/Gabriel - attached
  - ii. Standing Item – register of interest
10. Sharing Care – staff workshops (Veronika) – also see link to webpage in SLACK
11. Any other business
12. Date of next meeting: Thursday 14<sup>th</sup> April @ 7pm
13. Next action group dates: \* @ 6pm; \* @ 4pm