

**Regulated team**

Staff Danielle  
NI Sue  
Board Jean  
Board Tracey

**Finance**

Staff Clare  
Board Jan  
Board Jon  
Advisor Gabriel

**Community**

Staff Danielle  
Staff Clare  
Board Veronika  
Board Steph  
Board Graham

**Marketing**

Staff Danielle  
Staff Clare(on occasion)  
Board Steph  
Advisor Mark  
Advisor Anita

**Procurement**

Staff Clare  
Board Veronika  
Board Jan  
Board Graham

**HR**

Staff Clare  
Board Jean  
Advisor Amanda

- Shouldn't these working group be meeting to discuss issues, come up with a plan and then at least one member takes this to the action group to then have it signed off?
- Is it a requirement for everyone to attend every action group?
- New things shouldn't be discussed at action groups until been discussed in working groups surely or on Slack – things get lost and confused?
- Procurement, shouldn't purchases go through this group and go through the 3-quote system that follows the environmental/ethical policies.
- Shouldn't finance have the overall say on expenditure?