



Board Meeting

AGENDA

Thursday 14th March 2022 7pm on zoom

Topic: Board Meeting

Time: Apr 14, 2022 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89882621301?pwd=V3lqMWtYQmpUbHV3RG5HZFhQVjdudz09>

Meeting ID: 898 8262 1301

Passcode: 309597

1. Welcome/Present;
2. Apologies;
Services updates:
3. Regulated Services:
 - a) Danielle – written update report attached – please read in advance of the meeting and let chair/secretary know if you want to raise any specific questions with Danielle:-
 - i. Board attendees at Staff Meetings;
 - b) general other – Jean
4. Action Group summary/reports ?
5. Sharing Care – update - Veronika

Board members/associates

6. Minutes of last meeting – in next cloud;
7. Arising
 - i) Investors meeting – 14/05/22 – plans to date Veronika/Steph;
 - ii) Council referrals
8. Ongoing/new matters
 - i. Engage Britain – opportunity – Jon/Veronika
9. Business & Finance:-
 - i. Finance Group update –Gabriel/Jan/Jon – KPI report (to follow); Budgets.
 - ii. Standing Item – register of interest
10. Marketing – Steph
11. Any other business
12. Date of next meeting: Thursday 12th April @ 7pm
13. Next action group dates: Tuesday 19/04 @ 4pm; Thursday 05/05 @ 6pm

