



operative Care
Colne Valley

Board Meeting

AGENDA

Thursday 12 May 2022 7pm on zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88414476767?pwd=UHI2R2g1MmJybUc1eEwzTGh2WVJVQT09>

Meeting ID: 884 1447 6767

Passcode: 111238

1. Welcome/Present;
2. Apologies; Gabriel
Services updates:
3. Regulated Services:
 - a) Danielle – written update report to follow;
 - i. Staff Meetings/communication channels with Board;
 - b) general other – Jean – report attached.
4. Action Group summary/reports – Council referrals
5. Investors Event – 14/05 – final preps etc

Board members/associates

6. Minutes of last meeting – in next cloud;
7. Arising
 - i) New system/changeover
 - ii) Engage Britain – any progress?
8. Ongoing/new matters
 - i. Engage Britain – opportunity – Jon/Veronika
 - ii. Recruiting new Board members
9. Business & Finance:-
 - i. Finance Group update – Jon – KPI report (to follow); Budgets; replication.
 - ii. Standing Item – register of interest
10. Any other business
11. Date of next meeting: Thursday 16th June @ 7pm
12. Next action group dates: