



operative Care
Colne Valley

Board Meeting

AGENDA

Thursday 09 June 2022 7pm on zoom

Co-operative Care Colne Valley is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Jun 9, 2022 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/89337582880?pwd=aXY0QlhITmUwYmxIL1oxNmJXZnB6dz09>

Meeting ID: 893 3758 2880

Passcode: 122495

1. Welcome/Present;
2. Apologies; Jon

Presentation/Feedback from May Investors Event – Simon from Torbay – report attached/in SLACK.

Services updates:

3. Regulated Services:
Danielle/Jean – written update report/s - to follow
4. Minutes of last meeting – in next cloud;
5. Business & Finance:-
 - i. Finance Group update – Jon's Reports attached/in SLACK.
 - ii. Standing Item – register of interest (Tracy's temporary position as Care Coordinator)
6. Any other business
7. Date of next meeting: Thursday 14th July @ 7pm
8. Next action group dates: