



Board Meeting

AGENDA

Thursday 14 July 2022 7pm on zoom

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

Topic: Board Meeting

Time: Jul 14, 2022 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82059127002?pwd=SUtuQlVrN1Jpc2Z3Qm9yVU9sTjQ2QT09>

Meeting ID: 820 5912 7002

Passcode: 452479

One tap mobile

+442034815237,,82059127002#,,,,\*452479# United Kingdom

1. Welcome/Present;
2. Apologies; Steph

**Services updates:**

3. Regulated Services:  
Danielle/Jean/Tracy – written update report/s - to follow;
4. Action Group – summary of last weeks' meeting attached;
5. Minutes of last meeting – in next cloud;
6. Matter arising;  
- Update on Council referrals if not already covered;
7. Replication Project (Power to Change Grant) update – Veronika;
8. Business & Finance:-
  - i. Finance Group update – Jon's Reports to follow;
  - ii. Standing Item – register of interest ;
9. Any other business;  
- AGM – setting provisional date and what format it should take;
10. Date of next meeting: Thursday 11<sup>th</sup> August @ 7pm
11. Next action group dates: