



Board Meeting

AGENDA

Thursday 11 August 2022 7pm on zoom

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

Time: Aug 11, 2022 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/84388216341?pwd=QlNreEJ1bGttemtBYmIFbGt1RlR2QT09>

Meeting ID: 843 8821 6341

Passcode: 330031

One tap mobile

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1. Welcome/Present;
2. Apologies; Gabriel, Graham.

Services updates:

1. Minutes of last meeting – in next cloud;
2. Regulated Services:
Jean/Tracy/Sue – update
 - Council referrals list update
 - Staff support – cost of living crisis
 - recruitment.
3. Marketing – Steph.
4. Business & Finance:-
 - i. Finance Group update – Jon's Reports to follow ?;
 - ii. Standing Item – register of interest ;
5. Any other business;
 - AGM – setting provisional date and what format it should take;
6. Date of next meeting: Thursday 8th September @ 7pm
7. Next action group dates and subjects: