



**operative Care**  
Colne Valley

Board Meeting

AGENDA

Thursday 13<sup>th</sup> October 2022 7pm on zoom

zoom link for the Board meeting: <https://us02web.zoom.us/j/84777067720?pwd=OUQ1VzdPQIR2c20zZzIPUmhGVzJYUT09>

1. Welcome/Present;
2. Apologies

**Services updates:**

1. Minutes of last meeting – in next cloud;
2. Regulated Services:  
Jean/Tracy/Sue – update
  - council work
  - recruitment
  - out of hours
  - contracts
  - care coordinator post
3. Marketing – Steph.
4. Business & Finance:-
  - i. Finance Group update – Jon's report
  - ii. Standing Item – register of interest
5. Any other business;
  - AGM
  - Sharing Care & grants/applications
6. Date of next meeting: Thursday 10<sup>th</sup> November @ 7pm
7. Next action group dates and subjects?