



Board Meeting

AGENDA

Thursday 8 September 2022 7pm on zoom

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

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Topic: Board

Time: Sep 8, 2022 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/85735899382?pwd=RFpKUmVrUm82QTJnYSs0c1E1MGFXQT09>

Meeting ID: 857 3589 9382

Passcode: 335950

1. Welcome/Present;
2. Apologies; Gabriel, Steph-joining late, Veronika.

Services updates:

1. Minutes of last meeting – in next cloud;
2. Regulated Services:
Jean/Tracy/Sue – update
 - Council referrals list update
 - Costs for additional travel (arising from last meeting)
 - User Member Contracts – amending terms (arising from last meeting – C/J/S – still to meet to review)
 - 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 – Graham and Jan yet to meet;
 - Sharing Care update from Veronika (also saved in SLACK):-

I have a brief update to share about the community based work

- we're working on the Awards for All Lottery bid with Simon; have a general sign off from Gill from Watershed and waiting to hear more from her re when we can explore this in more detail
- one we know that I will call an action group together with Watershed team to make sure we are all on board and know what's going to happen
- alongside this, we know that Do Something Now from KMC has a deadline early November - we will be ready to submit for matchfunding to the Lottery bid then - working through what we need to do with KMC to be able to apply

- working through some more membership related follow up slowly but steadily (will continue when back)
 - Graham & Sue talk to Green Councillors 07/09/22 – feedback;
- 6. Date of next meeting: Thursday 8th September @ 7pm
- 7. Next action group dates and subjects:-
 - AGM planning
 - ?