



Board (Only) Meeting

AGENDA

Tuesday 8th November 2022 7pm at Sue's home

Welcome/Present; Stephanie Bradley; Graham Mitchell; Jean Parker; Sue Richards; Veronika Susedkova; Jon Walker; Jan Walters.

1. Regulated Services: summary from Jean on SLACK;
2. Business & Finance:-
 - i. Finance Group update – Jon's Reports on SLACK;
 - ii. 5 Decisions required:
 - charge out rate increase to £25 per hour;
 - staff wages;
 - cost of living "bonus" proposal;
 - NI payment increase (Sue to step out and breath in fresh air as no longer smoking!!!);
 - Christmas vouchers for staff.
 - iii. Standing Item – register of interest – update on recording Tracy's permanent employment?
3. Any other business;
 - Where are we? As a business and as individuals in terms of going forward;
 - New Board members – Gabriel Brodetsky; Graham Turner; Stan White. Graham and Stan will need to become members – applications sent out?
 - AGM – 29/11/22 – update on collation of Report; Notices sent out? Tasks and deadlines.