



## **Board Meeting: AGENDA**

Thursday 12<sup>th</sup> January 2023 7pm

Zoom details:

<https://us02web.zoom.us/j/84310584106?pwd=VnRvbnp4RTJOZ0FmOUJJa2JjVFE2dz09>

Meeting ID: 843 1058 4106

Passcode: cooperate!

Phone: 0131 460 1196

1. Welcome
  - present
  - apologies: Steph, Sue
2. Member Co-opting – Graham Turner
3. Minutes of the last meeting – on Next/shared via email
  - actions update
  - ➔ staff gathering to discuss staff member on board – Danielle
  - ➔ office staff & board ways of working meeting – V&Sue
  - ➔ new board members on platforms – V
4. Standing item – register of interest
5. Regulated Services update
  - summary attached
  - any other points: Jean meeting with user member
6. Business & Finance update
  - finance group update (Jon's reports)
  - Business Development Group update
7. Marketing update
8. Sharing Care/wider work update
9. Any other business
10. Date of next meeting
  - 9<sup>th</sup> February