



Board Meeting

AGENDA

Thursday 8th December 2022 7pm

Welcome/Present:

Apologies: Steph Bradley

1. Election of new officers
2. Regulated Services: summary attached.
3. Business & Finance:-
 - i. Finance Group update – Jon’s Reports to follow;
 - ii. Business Development Group - update;
 - iii. Standing Item – register of interest – new Contract for NI.
4. Sharing Care – funding update – Veronika.
5. Marketing Report – attached.
6. Any other business:-
 - a. Procedures & protocol – Sue;
 - b. Action Groups – consultation – Staff/Board working arrangements.

7. Date of next meeting: Thursday 12 January (in person?)