



Board Meeting: AGENDA

Thursday 9th February 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:

2. Minutes of the last meeting – on Next/shared via email
 - actions update
 - ➔ membership for Graham T & Charlene: Graham M to take forward
 - ➔ pull together the overview of the board people – who is who and who does what; so that we can create and overview for user member + update webpage; let's start so that we can have things ready for meeting in early Feb when we discuss roles; Veronika to ask Steph and Mark to lead on this
 - ➔ we agreed that we will come back to Civic to with a proposal for £700 to get it fixed for a year – Jan to follow up; Graham T said that he will have a look around
 - ➔ we're also having broadband problem – Danielle to pick this up with Graham M
 - ➔ membership – forms & online, Veronika to take forward

3. Standing item – register of interest

4. Regulated Services update
 - summary attached
 - any other points

5. Business & Finance update
 - finance group update (Jon's reports)
 - Business Development Group update

6. Marketing update

7. Sharing Care/wider work update
 - we didn't receive Awards for All grant for community work pilot
 - Veronika at Co-operative Futures Conference 10th -11th February – CCCV & co-operative care and community based solutions

8. Any other business

9. Date of next meeting
 - 9th March