



## Board Meeting: AGENDA

Thursday 9<sup>th</sup> March 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 from last meeting – is this useful?
  - ➔ Work on membership: Graham M, Veronika
  - ➔ Look at funding for marketing and possible premises: Graham T
  - ➔ Work on board overview: Steph
  - ➔ Clarify arrangements with civic re premises and payment for leak damage: Jan
  - ➔ Find out process for registration with CH and follow up: Danielle
  - ➔ Action new rates and monitor effects on UM uptake: Danielle, Sue
  - ➔ Model new figures: Jon / Gabriel
  - ➔ Arrange meeting between BDG and marketing asap: Steph
  - ➔ Can we change name on bank account: Jon
  - ➔ Arrange board / office meeting: Sue, Clare, Veronika
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
  - proposal for consultancy/development support charges (Veronika)
8. Any other business
9. Date of next meeting
  - 13<sup>th</sup> April