



## Board Meeting: AGENDA

Thursday 13<sup>th</sup> April 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

### *outstanding*

- ➔ membership work - Graham M & Veronika – update?
- ➔ moving to Cowersley – what's needed?
- ➔ Steph to complete with Jon & Charlene + share booklet with the team to share with user members – update?

### *sorted or addressed in this meeting*

- ➔ Marketing next steps after Steph & Graham M meeting + all board involvement – marketing section
- ➔ Jon to have a look at the with Danielle and take it forward - meet up Friday 10<sup>th</sup> – in BDG section
- ➔ all board to consider who can lead on BDG in terms of follow up and action completion – in BDG section
- ➔ Graham T to follow up with Luc Bride re our funding
- ➔ new letter to go out to user members about new rates
- ➔ Steph & Graham meeting re marketing and business development w/c 13/03 & ask others for input from there + share the grid again
- ➔ Steph to confirm with the Options magazine that we want the space and lead on what will go in
- ➔ Steph is talking to Fiona Russell from Examiner
- ➔ Jon to talk to Jan about ways to change the bank account name
- ➔ all board to consider: contributions to marketing

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
  - resources/presentations from events/meetings on next Cloud

- Oxford, Care Speaks podcast (Institute of Health and Social Care Management), conference led by people with disabilities

8. Any other business

9. Date of next meeting

- 11<sup>th</sup> May