



## Board Meeting: AGENDA

Thursday 11<sup>th</sup> May 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

Reg services to look at remuneration for key workers	update in regulated services section
Reg services awaiting further info on medication issue	
Reg. services to look at pros and cons of 24 hour care	
Leaflet drop in May to Slaithwaite, Meltham, Linthwaite	update in marketing section

3. Standing item – register of interest
4. Regulated Services update
5. Business & Finance update
  - finance group update (Jon's reports)
  - Business Development Group update
6. Marketing update
7. Sharing Care/wider work update
8. Any other business
9. Date of next meeting
  - 8<sup>th</sup> June