



Board Meeting: AGENDA

Thursday 13th June 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
 - outstanding actions from last meeting
 - structured conversations with each of the team member who will be part of the coordination team (Sue & Danielle)
 - new contracts for the team members (Danielle)
3. Standing item – register of interest
4. Finance update + Business Development Group update
5. Compassionate Cultures & Good Practice (Clare & Danielle)
6. Regulated Services update
7. Marketing update
8. Sharing Care/wider work update
9. Any other business
10. Date of next meeting
 - 10th August