



Board Meeting: AGENDA

Thursday 10th August 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
 - contracts for the coordinating team + structured conversations with the care coordinating team
 - newsletter meeting – Steph to reschedule
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
 - conversations with/about Equal Care Co-op
9. Any other business
 - AGM date pre-agreement: suggestion w/c 27th November – Thu 30th Nov
10. Date of next meeting
 - 14th September