



Board Meeting: AGENDA

Thursday 14th September 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
 - AGM - 30th November – updates to share?
 - membership systems update
 - care coordinating team – conversations & contracts updates
 - wage policy updates
3. Standing item – register of interest
4. Standing item – new members approval
5. Regulated Services update
6. Business & Finance update
 - finance group update (Jon's reports)
 - Business Development Group update
7. Marketing update
8. Any other business
9. Date of next meeting
 - 12th October