



## **Board Meeting: AGENDA**

Thursday 9<sup>th</sup> November 2023

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 – next steps
    - director retirement
    - membership update
3. Standing item – register of interest
4. Standing item – new members approval: Heather Anne Orange, Andrea Guinan
5. Regulated Services update
  - RM recruitment update
  - care coordination team update
6. Business, finance, marketing update
  - accounts sign off
  - finance group update (Jon's reports)
  - business development & marketing group update
7. Any other business
8. Date of next meeting
  - 14<sup>th</sup> December