



## BOARD OF DIRECTORS MEETING

### AGENDA

**For the meeting  
To be held on 26<sup>th</sup> February 2019 @ 6.00 pm  
Aspirations Meeting room**

In attendance: Mr A O'Sullivan (CEO), Mrs Woods, (minutes)

Guest speaker: Mr Ian Walker, Facilities Manager

1	18.00	Apologies  New Directors - Welcome to Mr Keith Craze and Mr Malcolm Walker		Mrs Cook
2	18.00	Declaration of:  ➤ items likely to cause a conflict of interest/pecuniary interests:  ➤ Items to be taken under AOB		
3	18.05	Facilities Manager report	<i>Enc 1</i>	Mr Walker
4	18.20	Minutes of the Directors meeting held on the 11 <sup>th</sup> December 2018  Matters arising.	<i>Enc 2</i>	All
5	18.30	Audit and Finance Committee TOR	<i>Enc 3</i>	Mr O'Sullivan
6	18.50	Risk Register (standing item)	<i>Enc 4</i>	Mr O'Sullivan
7	19.00	Chair of Board of Directors and Chair of ALGB role/responsibility for discussion at next meeting.		Mrs Cook
8	19.05	Chair of LGB update - Arnewood - Eaglewood		Mr Wilkins Prof Richards
9	19.20	EFSA letter to The Accounting Officer – (standing item)	<i>Enc 5</i>	Mr O'Sullivan
10	19.25	Policies for discussion from Trust Personnel Manual for adoption at next meeting ➤ Performance Management Policy ➤ Pay Policy ➤ Organisational Change/Redundancy Policy	<i>Enc 6 Enc 7 Enc 8</i>	Mrs E Cook
11	19.35	Bike Scheme	<i>enc 9</i>	Mr O'Sullivan
12	19.45	Future direction of Board		ALL

13	20.15	AOB		
Date of next meeting: 26 <sup>th</sup> March 2019  Future meeting dates: 21 <sup>st</sup> May 2019 18 <sup>th</sup> July 2019				