

List of Planned Agenda Items – March 2020

1. Resignation of Malcolm Walker – *to be formally recorded next minutes*
2. Essential changes to the Finance Manual Encl 1
3. 5-year Forecast Encl 2
4. Minutes of the Board of Directors Meeting held on 10th December 2020:
 - Acceptance of Minutes as a true record Encl 3
 - Matters arising:
 - HR Provision – committee report Encl 4
 - Eaglewood top-up funding
 - Recruitment of Directors
 - Recruitment of Members
 - CEO review
5. Outstanding matters:
 - Constitution of LGBs Prev Encl
 - Confidential Minutes Protocol Prev Encl
 - Nominations and Appointments Process – *to be deferred to future committee*
6. Matters arising from the AGM:
 - Report on Proceedings Encl 5
 - Timetable for quotations for 2020/21 Auditors to follow
 - Letter from the Members Encl 6
 - Next AGM 26th January 2021
 - agenda and papers to be issued mid Dec 2020
7. Chair of LGB Reports:
 - The Arnewood LGB - any essential updates to follow
 - The Eaglewood LGB - any essential updates to follow
 - Table of future reports – to follow for discussion
8. CEO Report and Risk Register Encl 7 and 8
9. Strategic Plan – Committee Report Encl 9
10. Corporate Identity – Small Committee Required Encl 10
11. List of future topics including any outstanding matters to follow