



Board of Directors

Q4 Board Meeting

The Maple Centre 10am 29th April 2024

AGENDA

Item	Subject	Name	Purpose
1.	Apologies	JW	
2.	Minutes of Last Meeting (attached)	JW	For Agreement
3.	Matters Arising	JW	For Discussion
4.	Chair's Report (attached)	JW	For Discussion
5.	Executive Director's Report (attached)	LS	For Discussion
6.	Quarter 4 Finance Report (attached)	LS	For Discussion
7.	Policies for approval <ul style="list-style-type: none"> • Confidentiality policy • Disciplinary procedures • Governance policy – Directors • Privacy statement • Grievance policy • Volunteer policy • Whistleblowing policy 	LS	For Agreement
8.	Draft budget for approval	LS	For Agreement
9.	KPIs 2024	LS	For Discussion
10.	Date for AGM	LS	For Agreement
11.	Jonathan's resignation, Kev's appointment	JW	For Agreement
12.	Any Other Business	All	
	Date of Next Meeting		