



## Board of Directors

### Q1 Board Meeting

The Maple Centre 10am 29<sup>th</sup> July 2024

#### AGENDA

item	Subject	name	purpose
1.	Apologies	KC	
2.	Minutes of Last Meeting (attached)	KC	For Agreement
3.	Matters Arising	KC	For Discussion
4.	Update from Kate on the induction program	Kate	For information
5.	Chair's Report (attached)	KC	For Discussion
6.	Executive Director's Report (attached)	LS	For Discussion
7.	Quarter 1 Finance Report (attached)	LS	For Discussion
8.	Policies for approval <ul style="list-style-type: none"> <li>• Complaints</li> <li>• Health and safety</li> <li>• Home working</li> <li>• Lone working</li> <li>• Payment of the public</li> <li>• Recruitment</li> <li>• Safeguarding vulnerable adults</li> <li>• Social Media</li> </ul>	LS	For Agreement
9.	Any Other Business	All	
10.	Date of Next Meeting	All	