

## Agenda: Board of Directors



<b>Date:</b>	2 December 2020	
<b>Time:</b>	4 – 6 pm	
<b>Venue:</b>	Via Microsoft Teams	
<b>In attendance:</b>	Mike Robinson	Chairman
	Jim Mann	Senior Independent Director
	Adrian Christy	Chief Executive
	Joyce Church	Elected Director
	Nick Cox	Elected Director
	Peter Emptage	Elected Director
	Pete Fitzboydon	Elected Director
	Mike McSweeney	Elected Director
	Jackie Newcombe	Elected Director
	Alison Odell CBE	Elected Director
<b>By Invitation:</b>	Mark Boote	Finance Director
	Giles Dunning	Chief Operating Officer
	Jon Austin	Performance Director
	Emma Gibson	Ethics and Compliance Manager (Item 4.1 Only)
	Sue Wressell	Executive Assistant to Chief Executive (Minutes)
<b>Apologies:</b>		

<b>1</b>	<b>INTRODUCTION</b>		
1.1	Introduction and report from the Chairman	For information	Verbal
1.2	To report any new declarations of interest	For action	Verbal
<b>2</b>	<b>STRATEGY</b>		
2.1	To receive 'Defining Priorities' and 'Strategy Reset'	For discussion	Presentation
2.2	To receive an update on Membership: a. Income and volume 2020/21 b. Membership fees 2021/22 c. New Membership Scheme	For discussion	Paper BD/12/20/01

<b>3</b>	<b>REPORTING</b>		
3.1	To receive the Chief Executive's Report	For information	Paper BD/12/20/02
3.2	To receive the Q2 Management Accounts	For decision	Paper BD/12/20/03
3.3	To receive the Q2 Management Scorecard and Commentary	For decision	Paper BD/12/20/04
3.4	To receive a summary report of current safeguarding cases	For discussion	Paper BD/12/20/05
<b>4</b>	<b>GOVERNANCE</b>		
4.1	To approve the Safeguarding Adults Policy	For decision	Paper BD/12/20/06
4.2	To receive the Risk Register	For discussion	Paper BD/12/20/07
<b>5</b>	<b>MINUTES and ACTION POINTS</b>		
5.1	To approve the minutes of the Board of Directors' meeting held on 28 October 2020	For approval	Paper BD/12/20/01 Min
5.2	To review the actions Requiring Attention only contained within the Action Items Register	For discussion	Paper BD/10/20 AR
5.3	Matters Arising from the Board Meeting of 28 October not notified in advance of the meeting and not included in the agenda	For discussion	Verbal (ALL)
<b>6</b>	<b>AOB</b>		
6.1			

2021 Board Meeting dates (4 - 6 pm):

- Wednesday 27 January
- Wednesday 24 February
- Wednesday 31 March
- Wednesday 28 April
- Wednesday 26 May
- Wednesday 23 June

2021 Proposed General Meeting dates (1 pm):

- Thursday 28 January
- Thursday 29 April
- Saturday, 26 June (starting at 2pm)