

# BOARD MEETING

20 March 2024 at 6:00pm online



AGENDA		
1.	Welcome	KA
2.	Apologies	KA
3.	Approval of previous minutes	KA
4.	AOCB approval	KA
5.	Declaration of Interest on any agenda items	ALL
6.	Matters arising/update	KA
7.	AEL Manager's Report	VW
PRESENTATIONS		
	None	
FOR APPROVAL		
8	Budget forecast Draft year 1 -2025/26	VW
9	Deed of Covenant	VW
10	Cost of Living Award 2025-2026	VW
11	Contract value Increase (RPI) 2025/26	VW
12	Business Plan Draft	VW/JD/IT

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13	Risk Register-Annual review	VW
14	Board Meeting dates – to be aligned with AHA	VW
<b>FOR INFORMATION</b>		
15	Finance Report including Management Accounts – Quarter 3 – 31st December 2024 including Liquidity update	VW
16	Business Action Plan update 2024/25	VW
17	Performance Report Quarter 3	VW
18	Board Members: Items for future meetings	KA
19	Date of next meeting: 19 <sup>th</sup> June – In person	KA