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Password: 729513

0203 481 5240

AGENDA

Item		Paper	Time	Lead
1.	Welcome and introductions		10:30	Chair, trustees
2.	Apologies <ul style="list-style-type: none"> Naomi Sutcliffe 			Chair
3.	Declaration of any conflicts of interest in any matters on the agenda (<i>Standing item</i>)			Chair
4.	Minutes of previous meetings – correct record and matters arising <ul style="list-style-type: none"> 2nd June 2020 	✓		Chair
5.	Project/team information sharing	Verbal	10:40	Todmorden team
6.	Information, discussion and decision items <i>Operational reviews</i> <ul style="list-style-type: none"> a. Chief Officer review – for information b. Operational and performance update – for information <i>Operational development</i> <ul style="list-style-type: none"> c. Emerging from lockdown – for approval d. Annual leave accrual proposal – for approval e. Safeguarding policy – for approval f. King’s Street and office review: agreement in principle – for approval g. Budget 2020/21 – for approval 	 ✓ Verbal ✓ ✓ ✓ ✓ ✓	 11:00 11:05 11:30 11:40 11:50	 Chair, trustees Chief Officer Chief Officer Chief Officer Di Darby Chief Officer Chair, Finance Sub

Item		Paper	Time	Lead
	<i>Organisational development</i> h. Inclusion Programme update – for information	✓	12:00	Chair, trustees
7.	Sub-Committee reports (where not covered above) a) Development Sub-Committee 22 nd June 2020 – minutes b) Finance Sub-Committee 3 rd July 2020 – minutes	✓ ✓		Chair, Devt Sub Chair, Finance Sub
8.	Safeguarding <i>(Standing item)</i>		12:10	Chief Officer
9.	Chair's business, including a) Significant risks identified in the course of the meeting b) Action log c) Decision log	✓ ✓ ✓		Chair, trustees
10.	Any other (urgent/important) business <i>(Items arising since distribution of agenda)</i>			Chair
11.	Date(s) of next meeting: • 10:30am, Tuesday 15 th September 2020			Chair
12.	Governance: Reflection on today's Board Meeting <i>(Trustee only)</i>		12:15	Chair