



## West Sussex Association of Local Councils Limited

Agenda for a Board Meeting at the Council Chamber, Billingshurst Community & Conference Centre, Roman Way, Billingshurst, West Sussex RH14 9QW

10.00am on Thursday 17<sup>th</sup> January 2019

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<b>1. Apologies for absence</b>	<b>10.00</b>
<b>2. To approve the minutes of meeting held on 16<sup>th</sup> October 2018</b>	<b>10.05</b>
<b>3. Matters Arising (not on this Agenda) and update on actions from the last meeting</b>	<b>10.10</b>
<b>4. NALC Matters – to receive updates</b>	<b>10.20</b>
<b>5. WSCC update on Health and Wellbeing</b> - Anna Raleigh, Director of Public Health will be present to update the Board.	<b>10.30</b>
<b>6. Sussex PCC Update</b> - Mandy Jameson, Senior Communications Manager	<b>11.00</b>
<b>7. Health &amp; Wellbeing Update</b> – the CEO and Project Manager to provide an update	<b>11.20</b>
<b>8. Update from the Society of Local Council Clerks</b> – Pauline Whitehead to update the Board – <i>document to follow.</i>	<b>11.40</b>
<b>9. SERCAF</b> – update from the CEO	<b>11.55</b>
<b>10. National Park</b> – update report from Tim Burr (SDNPA Elected Parish Representative)	<b>12.05</b>
<b>11. Finance</b> - Remove Isabelle Moulard from Bank Mandate	<b>12.15</b>
<b>12. Reports from Representatives on Outside Bodies</b>	<b>12.20</b>
<b>13. Reports by District Associations</b> (a) Adur (b) Arun (c) Chichester (d) Horsham (e) Mid Sussex	<b>12.25</b>
<b>14. Chairman’s update on relevant issues</b>	<b>12:40</b>
<b>15. Any other urgent matters to be raised by Board Members</b>	<b>12.45</b>

Next Meeting Date – 18<sup>th</sup> April 2019 in Billingshurst commencing 10am