



West Sussex Association of Local Councils Limited

Agenda for a Board Meeting at The Kennels, Goodwood, Chichester, West Sussex PO18 0PN
10.00am on Tuesday 30th July 2019

1. Apologies for absence	10:00 (5)
2. To approve the minutes of meeting held on 18 th April 2019	10:05 (5)
3. Matters Arising (not on this Agenda) and update on actions from the last meeting	10:10 (5)
4. Election of a director from WSALC to SSALC board – update from the CEO	10:15 (5)
5. Police Matters	10:20 (20)
6. Update from Ch Supt Jerry Westerman	
7. Health & Wellbeing Update <ul style="list-style-type: none"> • Report from the Chairman following a meeting with the Age UK (Horsham) and Age UK (West Sussex) • Project update – project officer update • Presentation by Helen Rice, Chief Executive, Age UK West Sussex 	10:40 (50)
8. Accounts – to approve the 2018/19 accounts	11:30 (10)
9. NALC Matters – to receive updates	11:40 (10)
10. South Downs National Park Authority <ul style="list-style-type: none"> • to note outcomes from the election of parish council representatives • to receive a report from Alun Aylesbury 	11:50 (10)
11. Update from the Society of Local Council Clerks – Julie Holden to update the Board	12:00 (10)
12. West Sussex Civilian & Military Partnership Board - CEO update	12:10 (5)
13. Recruitment issues – CEO to report	12:15 (5)
14. SALC Newsletter – updated from CEO	12:20 (5)
15. SERCAF – update from the CEO	12:25 (5)
16. Reports from Representatives on Outside Bodies	12:30 (5)
17. A27 Arundel Bypass Scheme update – CEO to report	12:35 (5)
18. Reports by District Associations <ul style="list-style-type: none"> (a) Adur (b) Arun (c) Chichester (d) Horsham (e) Mid Sussex 	12:40 (15)
19. Chairman's update on relevant issues	12:55 (5)
20. Any other urgent matters to be raised by Board Members	13:00

Next Meeting Dates

- **AGM** 3rd October (Thursday) Avisford Park.
- **BOARD** 17th October (Thursday) Billingshurst.