

WEST SUSSEX ASSOCIATION OF LOCAL COUNCILS LIMITED

AGENDA

For a virtual meeting of the Board of West Sussex ALC

To be held on Friday 29th January 2021 at 10.00am

1. Apologies for absence
2. To approve the minutes of the board meeting held on the 7th January 2021: **Annex 1**
3. Matters arising [not on this agenda]
4. To receive and note correspondence from Clerks since the board meeting on the 7th January: **Annex 2**
5. To discuss the communications from Surrey ALC Limited to its members and the SSALC Limited board on the Surrey ALC board's decision to terminate the current agreement with SSALC Limited, who are the provider of their member services, from 31st March 2021 and any other related matters.
6. To discuss and agreed what action, if any, needs to be taken by West Sussex ALC Limited as a result of Surrey ALC's actions in [1] above.
7. To discuss the forthcoming 2019/20 AGM
8. To formally instruct the Mark Mulberry, company secretary, to make all the necessary legal arrangements, including formal notification of Member Councils for the 2019/20 AGM to be held via zoom on 25th February as previously agreed
9. To discuss and agree any action, if any, as a result of Mark Mulberry's [Mulberry & Co Accountants] email dated 18/01/2021 addressed to all the directors of SSALC Limited.
10. To receive and discuss the Colin Copus Independent Report which was Commissioned by the Board of West Sussex ALC Limited. **Annex 3**
11. Presentation from Berkshire ALC on member services provided by Hampshire ALC and a question and answer session.
12. To discuss and agree any action, if any, to be taken as a result of the Trevor Leggo's (SSALC CEO) email dated 19/1/21 to persons present at the SSALC Limited Board meeting held on the 18th January 2021 **Annex 4**
13. To discuss and agree any actions, if any, as a result of the publication of the SSALC newsletter dated 19/1/21 by the team at SSALC Limited. This document was emailed to all clerks

of the 3 county association member councils for the attention of the Council chairman

Annex 5

14. To discuss and agree any action in respect of the member services package offered by Hampshire ALC Limited.
15. To discuss and agree any action, if any as a result of Mark Mulberry's (Mulberry and Co Accountants) emailed dated 19/1/2019 addressed to all the directors of SSALC Limited
Annex 6
16. To discuss and agree any matters resulting from the Surrey ALC's decision (as per item 1) which includes the possible winding up of SSALC Limited.
17. To discuss and agree any communications with member councils on matters detailed on this agenda and any other matters.
18. To discuss and agree, if any, any communication that may need to be sent to NALC as a result of any issues on this agenda.
19. To discuss and agree any future day to day management arrangements for West Sussex ALC Limited.
20. Any other matters raised by directors.
21. Date of next meeting.