

WEST SUSSEX ASSOCIATION OF LOCAL COUNCILS LIMITED

AGENDA

For a virtual meeting of the Board of West Sussex ALC

To be held on Monday 19th October 2020 at 11am

1. Apologies for absence
2. To approve the minutes of the board meeting held on the 24th September 2020 **Annex 1**
3. Matters arising [not on this agenda]
4. To receive the Freedom of Information request from Richard Wickens, Clerk to Felpham Parish Council
 - a) FOI request dated 25th September 2020 **Annex 2**
 - b) Legal Advice **Annex 3**
 - c) The Board to consider and decide their response to the FOI and instruct the Administrator accordingly
5. To receive and note the Survey **Annex 4**
6. To receive an update on the outcomes of the SSALC Ltd Board meeting held on 15th October.
7. To receive an update on the current VFM Project and to agree, if required, any matters relating to this project.
8.
 - a) To consider the recent communications from clerks to the administrator and to instruct the administrator on a response **Annex 5**
 - b) To consider the responses to these communications received from Mike Beal and Phil Baxter **Annex 6**
9. To confirm that the Chair and Vice Chair have the authority to seek professional and legal advice on any subject related to this project.
10. Any other business that directors wish to rise with board.
11. AGM 2020
12. Date of next meeting