

WEST SUSSEX ASSOCIATION OF LOCAL COUNCILS LIMITED

Confidential: Board information only

AGENDA

For a virtual meeting of the Board of West Sussex ALC

To be held on Thursday 24th September 2020 at 11am

1. Apologies for absence
2. To approve the minutes of the board meeting held on the 13th August 2020 **Annex 1**
3. Matters arising [not on this agenda]
4. Chairman's correspondence **Annex 2**
5. To review and consider if there exists any conflicts of director's interests as set out in the West Sussex ALC Limited Articles of Association Part 2 Section 15 or Companies Act 2006 Section 175.
6. To consider and decide the board's response to SSALC Limited's request for information from the board of West Sussex ALC Limited as set out in their email dated 27th August 2020 following the receipt of legal advice on the matter. **Annex 3**
7. To receive an update on the current VFM Project and to agree, if required, any matters relating to this project.
8. To consider the recent SSALC Limited communications to the member councils of West Sussex ALC Limited and decide the way forward. **Annex 4**
9. Any other business that directors wish to rise with board.
10. Date of next meeting