

WEST SUSSEX ASSOCIATION OF LOCAL COUNCILS LIMITED

AGENDA

For a virtual meeting of the Board of West Sussex ALC

To be held on Thursday 7th January 2021 at 10.15am

1. Apologies for absence
2. To approve the minutes of the board meeting held on the 15th December 2020: **Annex 1**
3. Matters arising [not on this agenda]
4. To receive and note correspondence from Clerks since the board meeting on the 15th December: **Annex 2**
5. To receive an update on the procedure for the forthcoming AGM (25th February 2021) from the Company Secretary (Mark Mulberry)
6. To receive an update on his report from Prof. Colin Copus.
7. To receive an update from Hampshire ALC on members services
8. To discuss the preparation of the Board's report to member councils on the outcomes of the Value for Money project.
9. To discuss and decide on the process for consulting with member councils prior to the Board decision regarding the future provider of members services.
10. To receive an update on matters relating to recent SSALC Board meetings.
11. Any other matters raised by Directors.
12. Date of next meeting: 28th January 2021, 10.30am