



West Sussex Association of Local Councils Limited.

Agenda for a Board Meeting to be held remotely by Zoom on Friday 15th July 2022 at 2.30pm

<https://us06web.zoom.us/j/89721650324>

Meeting ID: 897 2165 0324

1. **Apologies for absence**
2. **Election of Vice Chairman**
3. **Previous Minutes:** To approve the Minutes of the previous meeting held on 29th April 2022.
4. **CEO Update:** to receive an update from Trevor Leggo to include NALC activities.
5. **Financial update:** to include a review of Q1 Management Accounts and to set subscription rates for 2022-23
6. **AGM & Conference:** to consider report provided by Anna Beams in respect of venue and to discuss potential speakers
7. **Reports by District Associations:**
 - Adur
 - Arun
 - Chichester
 - Horsham
 - Mid-Sussex
8. **SERCAF Subscription:** CEO to report
9. **Sussex Police:** update on May focus groups by Mandy Jameson, PCC office
10. **SDNPA Report:** to receive a report from Cllr Andrew Shaxson, SDNPA representative
11. **Resilience Planning:** Dee Thornton to provide a briefing on her approach to producing a draft resilience plan for members.
12. **Matters arising not on the agenda**
13. **Future Board meetings:**
 - Friday 14th October 2022 @ 2.30pm
 - Friday 28th October 2022 @ 2.30pm (AGM)