



West Sussex Association of Local Councils Limited.

Agenda for a Board Meeting to be held remotely by Zoom on Friday 26th January 2024 at 2.30pm

<https://us06web.zoom.us/j/85783963542>

Meeting ID: 857 8396 3542

1. **Welcome by Chair:** to include proposal that WSALC makes a donation to the hospice that cared for Malcolm Eastwood.
2. **Apologies for absence**
3. **Election of Vice-Chair**
4. **Previous Minutes:** To approve the Minutes of the previous meeting held on 13th October 2023.
5. **Financial update to include:**
 - a) Management Accounts for Q3
 - b) Discuss and agree options of alternative deposit accounts
 - c) Discuss and agree options for advertising budget
6. **CEO Update:** to receive an update from Trevor Leggo to include NALC activities.
7. **DALCs:** to discuss the incorporation of all DALC activities into WSALC.
8. **Reports by District Associations:**
 - Adur
 - Arun
 - Chichester
 - Horsham
 - Mid-Sussex
9. **Clerks Update:** to receive an update from Clerks representative.
10. **SDNPA Report:** to receive a report from SDNPA representative.
11. **Matters for discussion not on the agenda.**
12. **Future Board meetings:** Friday 26th April @ 2.30pm by Zoom.