



West Sussex Association of Local Councils Limited.

Agenda for a Board Meeting to be held remotely by Zoom on Friday 28th July 2023 at 2.30pm

<https://us06web.zoom.us/j/89926812522>

Meeting ID: 899 2681 2522

- 1. Apologies for absence**
- 2. Previous Minutes:** To approve the Minutes of the previous meeting held on 21st April 2023
- 3. Financial update to include:**
 - a) Management Accounts for Q1
 - b) Resolution to sign the statutory accounts for the year ended 31st March 2023
 - c) Resolution to submit the accounts and associated tax returns to HMRC and Companies House
 - d) Review the 2024/25 budget proposals (as listed in the man accounts pack)
- 4. District Association Grants:** to agree grant allocations for the financial year 2023-24
- 5. CEO Update:** to receive an update from Trevor Leggo to include NALC activities.
- 6. Reports by District Associations:**
 - Adur
 - Arun
 - Chichester
 - Horsham
 - Mid-Sussex
- 7. SDNPA Report:** to receive a report from Cllr Andrew Shaxson, SDNPA representative.
- 8. Matters for discussion not on the agenda.**
- 9. Future Board meetings:** TBC