



West Sussex Association of Local Councils Limited.

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

<https://zoom.us/j/99879685134>

Meeting ID: 998 7968 5134

- 1. Welcome by Chair**
- 2. Apologies for absence**
- 3. Previous Minutes:** To approve the Minutes of the previous meeting held on 26th January 2024.
- 4. Financial update to include:**
 - a) Management Accounts for Q4 and year end.
 - b) Discuss and agree options for company credit or debit card.
 - c) To agree 2x signatories for CCLA account.
- 5. DALCs:** to discuss and finalise arrangements for the incorporation of DALC bank accounts into WSALC.
- 6. CEO Update:** to receive an update from Trevor Leggo to include NALC activities.
- 7. Police officer numbers in West Sussex:** Trevor Leggo to report
- 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:** TBC.