

**WEST SUSSEX ASSOCIATION OF LOCAL COUNCILS LIMITED**

**Agenda for a Board meeting to be held remotely by Zoom on Friday 31st January 2025 at 10.30am**

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| **Item** | **Item Description** | **Action(s)** | **Who** |
|  | **Welcome by Chair** | Welcome by Chair | *Chair* |
|  | **Appointment of Vice Chair** | To appoint a new Vice Chair | *Chair* |
|  | **Apologies for absence** | To receive apologies for absence | *Chair* |
|  | **Minutes of the previous meeting** | To approve the minutes of the meeting held on 31st October 2024  | *The Board* |
|  | **Financial update** | To receive an overview of WSALC finances  | *Company Secretary* |
|  | **Devolution** | Update on devolution bid | *CEO* |
|  | **CEO update** | CEO to report  | *CEO* |
|  | **District Associations** | Report from recent meetings | *DALC Chairs* |
|  | **Any other matters raised by Board members** |  | *All* |
|  | **Date of next meeting** | To be arranged | *The Board* |