



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 12th July 2021 at 1000

<https://us06web.zoom.us/j/81428815436>

Meeting ID: 814 2881 5436

Item No.	Item Description	Action(s)	Who
1.	Apologies for absence	To receive apologies for absence	<i>Chairman</i>
2.	Minutes of the previous meeting	To approve and sign the minutes of the meeting held on 28 April 2021	<i>The Board and Chairman</i>
3.	Matters arising not on this agenda	To discuss matters arising	<i>Chairman and CEO</i>
4.	Chairmans report	Update from the Chairman, Steve Cosser	<i>Chairman</i>
5.	CEO's report	Update from the CEO, Anne Bott	<i>CEO</i>
6.	Financial report	To receive an update on Surrey ALC finances	<i>Mark Mulberry</i>
7.	Training report	To receive an update on training programme being offered to members	<i>Anna Beams & Mark Mulberry</i>
8.	CiLCA Support Programme	To discuss the merits of facilitating a CiLCA support programme for members	<i>CEO & Chairman</i>
9.	Members Survey	To consider and discuss the Members Satisfaction Survey	<i>CEO & Chairman</i>
10.	AGM	To consider and discuss the programme for the AGM due to be held on 14 th October 2021	<i>CEO & Chairman</i>
11.	Relationships with external bodies	To discuss the development of and external relationships	<i>CEO & Chairman</i>
12.	New Board members	To discuss how to encourage new members to the Board	<i>CEO & Chairman</i>
13.	Articles of Association	To discuss the proposed amendments to the SALC Articles of Association	<i>CEO, Chairman & Roger Taylor</i>
14.	Date of future meetings and AGM	To be arranged	<i>The Board</i>