



Surrey ALC Ltd.

**Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom
on 16th February 2021 at 1000**

<https://us02web.zoom.us/j/81612974247>

Meeting ID: 816 1297 4247

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 14 January 2021	<i>The Board and Chairman</i>
3.	Matters arising not on this agenda	To discuss matters arising	<i>Chairman and DCEO</i>
4.	Joint Board update	To receive an update following a SSALC Board meeting held on 8 February 2021	<i>Chairman</i>
5.	Future arrangements for Surrey ALC	To receive an update on preparations for the new Association	<i>Chairman and DCEO</i>
6.	Communication / EGM	To discuss future engagement with members	<i>Chairman and DCEO</i>
7.	Training report	To receive an update from Anna Beams, Office, Training and Events Manager	<i>Office, Training and Events Manager</i>
8.	Finance report	To receive an update from Mark Mulberry, Company Secretary	<i>Company Secretary</i>
9.	Any other business	Any other business not on this agenda	<i>Chairman and Board</i>
10.	Date of next meeting	To be arranged	<i>The Board</i>