



Surrey ALC Ltd.

**Agenda for a Board Meeting of Surrey ALC Ltd. to take place at
Cranleigh Parish Office, Village Way, Cranleigh, GU6 8AF
on Thursday 18th July 2019 at 1000**

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 9 th May 2019	<i>The Board and Chairman</i>
3.	Finance	<ul style="list-style-type: none"> To receive an update report To approve the 2018/19 accounts 	<i>CEO</i>
4.	CEO report	To receive updates from the CEO – <ul style="list-style-type: none"> Health and Wellbeing Staff update Other matters 	<i>CEO</i>
5.	Officer report	To receive an update from the DCEO	<i>DCEO</i>
6.	Working with Surrey County Council	To receive an update from the DCEO	<i>DCEO</i>
7.	Events and training <ul style="list-style-type: none"> Three Counties Training Programme New councillor training 2019 AGM event 	<ul style="list-style-type: none"> To note upcoming Three Counties Training events. To note arrangements. To note arrangements 	<ul style="list-style-type: none"> <i>CEO and the Board</i> <i>CEO and the Board</i> <i>CEO and the Board</i>
8.	NALC update	To receive an update on any NALC matters since the last meeting.	<i>CEO</i>
9.	SERCAF	To receive an update on any SERCAF matters since the last meeting.	<i>CEO</i>
10.	Updates from Directors	To receive any updates from Directors	<i>DCEO and the Board</i>
11.	Surrey Hills AONB	To receive a report	<i>Liz Cutter</i>
12.	Urgent Matters	To discuss/receive/note any urgent matters for the Board's attention.	<i>The Board</i>
13.	2019 Meeting Cycle	To note the Surrey ALC meeting cycle for 2019 (previously circulated)	<i>The Board</i>