



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 28th April 2021 at 0930

<https://us06web.zoom.us/j/84965448910>

Meeting ID: 849 6544 8910

Item No.	Item Description	Action(s)	Who
1.	Apologies for absence	To receive apologies for absence	Chairman
2.	Minutes of the previous meeting	To approve and sign the minutes of the meeting held on 03 March 2021	The Board and Chairman
3.	Matters arising not on this agenda	To discuss matters arising	Chairman and CEO
4.	Financial report	To receive an update on Surrey ALC finances	Mark Mulberry
5.	Training report	To receive an update on training programme being offered to members	Anna Beams & mark Mulberry
6.	CiLCA Support Programme	To discuss the merits of facilitating a CiLCA support programme for members	CEO & Chairman
7.	Recruitment support	To discuss options for recruitment support for members	CEO & Chairman
8.	Developing future priorities for SALC	To discuss future priorities	CEO & Chairman
9.	Relationships with external bodies	To discuss the development of external relationships	CEO & Chairman
10.	Communication with members	To discuss options, frequency and methods of communicating effectively with members	CEO & Chairman
11.	New Board members	To discuss how to encourage new members to the Board	CEO & Chairman
12.	Frequency & venues for Board meetings		CEO & Chairman
13.	Date of future meetings and AGM	To be arranged	The Board