



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 3rd March 2021 at 1000

<https://us02web.zoom.us/j/81302972580>

Meeting ID: 813 0297 2580

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 16 February 2021	<i>The Board and Chairman</i>
3.	Matters arising not on this agenda	To discuss matters arising	<i>Chairman and CEO</i>
4.	SSALC Update	To receive an update following a joint Board meeting on 1 March 2021	<i>Chairman</i>
5.	Contract Update	To receive an update on future contracts for Surrey ALC	<i>Chairman</i>
6.	Future Arrangements	To receive an update on future arrangements for Surrey ALC	<i>CEO, Mark Mulberry & Anna Beams</i>
7.	Finance Update & Scheme of Delegation	To approve the attached Scheme of Delegation	<i>Mark Mulberry & Chairman</i>
8.	Surrey Hills	To receive a report on Surrey Hills and Your Fund Surrey	<i>Liz Cutter & CEO</i>
9.	Any other business	To discuss any other business not on this agenda	<i>Chairman and Board</i>
10.	Date of next meeting	To be arranged	<i>The Board</i>
11.	Future Training Arrangements	To discuss future training arrangements and attached paper	<i>Chairman</i>