



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 4th August 2020 at 1400

Item No.	Item Description	Action(s)	Who
1.	Apologies for absence	To receive apologies for absence	<i>Chairman</i>
2.	Appointments to SSALC Board	To approve and ratify the appointment of Cllr Mike Goodman and Cllr Stuart McLachlan to the SSALC Ltd. Board of Directors	<i>The Board and Chairman</i>