



Surrey ALC Ltd.

**Agenda for a Board Meeting of Surrey ALC Ltd. to take place at
Bletchingley Golf Club, Church Lane, Bletchingley, RH1 4LP
on Thursday 7th February 2019 at 1000**

Item No.	Item Description	Action(s)	Who
1.	Apologies for absence	To receive apologies for absence.	<i>MSO and the Board</i>
2.	Minutes of the previous meeting	To approve and sign the minutes of the meeting held on 6th December 2018.	<i>The Board and Chairman</i>
3.	Finance	To receive an update report	<i>CEO</i>
4.	CEO report	To receive updates from the CEO – a) Health and Wellbeing b) Staff update c) Other matters	<i>CEO</i>
5.	Officer report	To receive updates– a) Bi-monthly bulletin/website b) Key issues c) Other matters requiring attention	<i>DCEO/MSO</i>
6.	Surrey Development Strategy Working Group	To discuss	<i>DCEO</i>
7.	Events and training a) Three Counties Training Programme b) New councillor training 2019 c) Clerk’s election training	a) To note upcoming Three Counties Training events. b) To note arrangements. c) To note arrangements	<i>a) CEO and the Board</i> <i>b) CEO and the Board</i> <i>c) 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.	Urgent Matters	To discuss/receive/note any urgent matters for the Board's attention.	<i>The Board</i>
12.	2019 Meeting Cycle	To note the Surrey ALC meeting cycle for 2019 (previously circulated)	<i>The Board</i>