

**Surrey ALC Ltd.**

**Agenda for a Board Meeting of Surrey ALC Ltd. to take place at**

**Centenary Hall, Wheelers Lane, Smallfield, Surrey, RH6 9PT on 9th January 2020 at 1000**

|  |  |  |  |
| --- | --- | --- | --- |
| **Item No.** | **Item Description** | **Action(s)** | **Who** |
|  | **Apologies for absence** | To receive apologies for absence. | *Chairman* |
|  | **Minutes of the previous meeting** | To approve and sign the minutes of the meeting held on 24th September 2019 | *The Board and Chairman* |
|  | **Finance** | To receive an update report | *CEO* |
|  | **Chairman’s Report on actions since last Meeting** | To receive an update report | *Chairman* |
|  | **CEO report** | To receive updates from the CEO to include Health & Wellbeing and the staff update | *CEO* |
|  | **Officer report** | To receive an update from the DCEO | *DCEO* |
|  | **Output and actions from the away day held on 7/10/2019** | To receive an update from the DCEO | *DCEO* |
|  | **Spring Conference** | To note arrangements | *DCEO* |
|  | **Strategy Review** | To receive an update from the Chair and CEO | *CEO* |
|  | **Events and training** | To note upcoming Three Counties Training events. | *CEO and the Board* |
|  | **NALC update** | To receive an update on any NALC matters since the last meeting. | *CEO* |
|  | **SERCAF** | To receive an update on any SERCAF matters since the last meeting. | *CEO* |
|  | **Updates from Directors** | To receive any updates from Directors | *DCEO and the Board* |
|  | **2020 dates** | To note the Surrey ALC meeting cycle for 2020 (previously circulated) | *The Board* |