

## **Agenda for a virtual Meeting of the Board of Surrey ALC**

**To be held on Thursday 14<sup>th</sup> May 2020, commencing at 10.00am**

- 1. Appointment of Chairman** – to confirm the appointment of Councillor Steve Cosser to the position of Chairman until the next Annual General Meeting. *[ The Board is reminded that Cllr. Cosser, former Vice Chairman became Acting Chairman on the resignation of Cllr Harry Fitzgerald on 11<sup>th</sup> February ]*
- 2. Apologies for absence**
- 3. Appointment of Vice Chairman** – to fill the vacancy caused by Councillor Cosser becoming Chairman *[ Cllr. Dr Paul Cragg of Worplesdon PC has indicated a willingness to stand but other nominations may be submitted ]*
- 4. To share information on how Surrey towns and parishes are coping with virtual meetings**
- 5. To identify communities where the local council is providing support for its residents**
- 6. To receive an update on subscription income received**
- 7. To discuss proposals for remote training**
- 8. To receive any response from the Secretary of State to the CEO's request for clarification on how towns and parishes may claim compensation from the £1.6bn allocated to principal authorities for this purpose.**
- 9. Any other matters to be raised by Board members**