



Surrey ALC Ltd.
 Agenda for a Board Meeting of Surrey ALC Ltd. to take place
 on Tuesday 15th November 2022 at 2.00pm

Cranleigh Parish Council, Village Way, Cranleigh, Surrey, GU6 8AF

Item	Item Description	Action(s)
1.	Welcome	Chair to lead
2.	Apologies	Chair to lead
3.	Appointment of Vice Chair	Chair to lead
4.	Approval of previous minutes	Approval of minutes of meeting held on 11 th October 2022
5.	Financial Matters	To receive a report from Mark Mulberry
6.	Chairs report	To receive a report from the Chair
7.	CEO Report and outcomes from the Away Day	To receive a report of activities since the previous meeting and outcomes from the Away Day held on 31 st October
8.	Comms Working Group	To receive an update from Anna Beams following a meeting of the Working Group held on 11 th November
9.	Elections update	To receive an update from Anna Beams
10.	Cyber Security Webinar	To receive a report from Stuart McLachlan
11.	Matters arising from previous minutes	Matters arising from minutes of meeting held on 11 th October 2022
12.	Schedule of Board meetings	Schedule of Board meetings and milestone dates (AGM, quarterly financial reporting etc)
13.	Future venues	CEO to lead
14.	Schedule of informal meetings with clerks (2023)	Chair to lead
15.	AGM/Conference 2023	To receive quote from Dorking Halls
16.	Matters for the next Board meeting	Chair to lead
17.	Date & venue of next Board meeting	As agreed under item 12