



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. To take place at 10:30am  
on Wednesday 27<sup>th</sup> March 2024 at The Brains Centre, Briar Avenue, Lightwater, GU18 5PF

Item	Item Description	Action(s)
1.	Welcome*	Chair to lead
2.	Apologies & declarations of interest*	Chair to lead
3.	Approval of previous minutes*	Approval of minutes of meeting held on 24 <sup>th</sup> January 2024. Chair to lead.
4.	CCO report*	To receive a report from CCO including updates on activities taken since last board meeting and NALC updates. CCO to lead.
5.	Finance report*	To receive a report from Mark Mulberry including Q4 Management Accounts. MM to lead.
6.	Training report*	To receive a report from Anna Beams on training undertaken since last board meeting.
7.	SALC AGM/Conference	Agree pricing, finalise speakers and stalls.
8.	SALC Contract Renewals 2024	To note the insurance provider for 2024.
9.	Climate Change Netwalking Event	To consider a proposal for a SALC Climate Change Netwalking Event. Chair to lead.
10.	Devolution Working Group	To form a Devolution Working Group and discuss possible asks to take back to Surrey County Council.
11.	NALC Motion consideration*	To consider if SALC want to put forward any motions to the NALC Policy Committee. CCO to lead.
12.	Risk Management	To consider a risk management proposal for SALC. Graham Alleway to lead.
13.	Communications Plan 2024*	To review the plan for Q2 24/25 and Q3 24/25 Communications. CCO to lead.
14.	Working Plan*	To discuss and update the 2024 Working Plan and agree any actions arising from discussions. CCO to lead.
15.	Matters arising from previous minutes*	Matters arising from minutes of meeting held on 24 <sup>th</sup> January. Chair to lead.
16.	Any other business for future meetings*	Chair to lead.
17.	Date & venue of next Board meeting*	Wednesday 5 <sup>th</sup> June 10h30 Location TBC
18.	Confidential business*	

\*Standing items