



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 30th July 2020 at 1000

Item No.	Item Description	Action(s)	Who
1.	Apologies for absence	To receive apologies for absence	<i>Chairman</i>
2.	Minutes of the previous meeting	To approve and sign the minutes of the meeting held on 14 th May 2020	<i>The Board and Chairman</i>
3.	Matters arising not on this agenda	To discuss matters arising	<i>Chairman and CEO</i>
4.	Chairman's Report on actions since last Meeting	To receive an update report	<i>Chairman</i>
5.	WSALC	Matters arising from the meeting on 28 th July	<i>CEO</i>
6.	Strategic Review	To remind the Board of the content and current status of the Review adopted by the SSALC Board in November 2019	<i>CEO</i>
7.	NALC update	To receive an update on any NALC matters since the last meeting	<i>CEO</i>
8.	Finance matters	To approve and sign the annual accounts	<i>Chairman and Vice Chair</i>
9.	Training update	To receive an update on remote training programme	<i>Office, Training and Events Manager</i>
10.	Covid-19 update	To receive an update from the CEO	<i>CEO</i>
11.	Possible impact on local councils resulting from financial pressures on principal authorities	To receive an update from the CEO	<i>CEO</i>
12.	Devolution White Paper	To receive an update	<i>Chairman and Cllr Mike Goodman</i>
13.	Surrey Hills	Update on Greenways Project	<i>Cllr Liz Cutter</i>
14.	Any other matters	Any other matters to be raised by Board Members	<i>Chairman</i>
15.	2020 dates	To be arranged	<i>The Board</i>