



Surrey ALC Ltd.

Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 25th August 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 30 July 2020	<i>The Board and Chairman</i>
3.	Matters arising not on this agenda	To discuss matters arising	<i>Chairman and CEO</i>
4.	Report from SSALC meeting held on 14 August	To receive a report from the SSALC meeting held on 14 August 2020	<i>Chairman and CEO</i>
5.	Chairman's Report on actions since last Meeting	To receive an update report	<i>Chairman</i>
6.	Constitutional Matters	Advice to be received on constitutional matters	<i>Roger Taylor</i>
7.	Parish Online	To receive a report from the CEO	<i>CEO</i>
8.	Finance matters	To receive an update on finance matters	<i>CEO</i>
9.	Training update	To receive an update on remote training programme	<i>Office, Training and Events Manager</i>
10.	Any other matters	Any other matters to be raised by Board Members	<i>Chairman</i>
11.	Date of next meeting	To be arranged	<i>The Board</i>