



Surrey ALC Ltd.
Agenda for a Board Meeting of Surrey ALC Ltd. to take place
On Monday 15th November 2021 at 0930
At
Cranleigh Village Hall
Village Way, Cranleigh GU6 8AF

Item No.	Item Description	Action(s)
1.	Welcome & Introductions	Chairman / all Board Members
2.	Apologies	To receive apologies for absence
3.	Minutes	To approve and sign the minutes of the meeting held on 20 September 2021
4.	Appointment of Chairman & Vice Chairman	To appoint a Chairman and Vice Chairman for the forthcoming year
5.	Setting the context	Chairman and CEO to report
6.	Chairman's report	Update from the Chairman on recent activity
7.	CEO's report	Update from the CEO on recent activity
8.	Financial report	To receive a written report on Surrey ALC finances and membership
9.	Training & services report	Anna Beams to report on training programme and services
10.	The way ahead	Full Board discussion on future priorities and the way ahead
11.	Surrey By-ways Initiative	Stuart McLachlan to report
12.	Renewal of arrangements with Wellers Hedleys	To approve the renewal of legal service arrangements
13.	Arrangements for future meetings	Chairman / all Board Members to discuss
14.	Any other business	
15.	Date and location of next Board meeting	All Board Members