



Surrey ALC Ltd.
 Agenda for a Board Meeting of Surrey ALC Ltd. to take place
 on Tuesday 5th July 2022 at 2pm

Cranleigh Village Hall, Village Way, Cranleigh GU6 8AF

Item No.	Item Description	Action(s)
1.	Welcome	Chairman to open the meeting
2.	Apologies	To receive apologies for absence
3.	Minutes	To approve and sign the minutes of the meeting held on 5 th May 2022
4.	Chairman's report	Update from the Chairman on recent activity
5.	CEO's report	Update from the CEO on recent activity
6.	Finance report & subscriptions	Update from Mark Mulberry to include setting the subscription for 2023-24
7.	Training report	Update from Anna Beams
8.	Away Day follow up	Update by the CEO
9.	AGM arrangements	CEO & Anna Beams to brief Members on progress
10.	Surrey Hills - Board representation	CEO to report
11.	Legal Provision & support	CEO to report
12.	Recruitment of Directors	Chairman to report
13.	Analysis of CEO working hours	CEO to report
14.	CEO Appraisal – key objectives 2022	Chairman to report
15.	Date and location of next Board meeting	To be confirmed