



Surrey ALC Ltd.
Agenda for a Board Meeting of Surrey ALC Ltd. to take place
on Thursday 5th May 2022 at 13.00
by Zoom

Joining link: <https://us06web.zoom.us/j/83685554998>

Item No.	Item Description	Action(s)
1.	Welcome	Chairman
2.	Apologies	To receive apologies for absence
3.	Minutes	To approve and sign the minutes of the meeting held on 4 th March 2022
4.	Chairman's report	Update from the Chairman on recent activity
5.	CEO's report	Update from the CEO on recent activity
6.	AGM Venue	To approve budget and venue for AGM & Conference on 29 th September 2022
7.	Recruitment	To review CEO's report
8.	SCC Delivery Board	Board discussion on arrangements for representation on the Delivery Board
9.	Financial report & Statutory Accounts	Mark Mulberry to report on Surrey ALC finances and Board to agree to sign off and submit the accounts to Companies House
10.	Agreement with Mulberry & Co	Board to consider a proposal from Mulberry & Co to continue as Service Provider in 2022/23
11.	Date and location of next Board meeting	Monday 13th June 2022, venue to be confirmed