



**Surrey ALC Ltd.**

**Agenda for a Board Meeting of Surrey ALC Ltd. to take place remotely by Zoom on 14<sup>th</sup> January 2021 at 0930**

<https://us02web.zoom.us/j/88613637233>

**Meeting ID: 886 1363 7233**

**PART 1**

<b>Item No.</b>	<b>Item Description</b>	<b>Action(s)</b>	<b>Who</b>
1.	<b>Apologies for absence</b>	To receive apologies for absence	<i>Chairman</i>
2.	<b>Minutes of the previous meeting</b>	To approve and sign the minutes of the meeting held on 14 October 2020	<i>The Board and Chairman</i>
3.	<b>Matters arising not on this agenda</b>	To discuss matters arising	<i>Chairman and CEO</i>
4.	<b>Officers reports</b>	To receive an update from officers on the following: <ul style="list-style-type: none"> <li>• Training</li> <li>• Membership</li> <li>• NALC matters</li> </ul>	<i>CEO and DCEO</i>
5.	<b>Finance report</b>	To receive an update from Mark Mulberry, Company Secretary	<i>Company Secretary</i>
6.	<b>Any other business</b>		
7.	<b>Date of next meeting</b>	To be arranged	<i>The Board</i>
8.	<b>Officers to leave the Meeting for PART 2</b>  <b>Report of working party on proposed future organisational arrangements</b> <b>(This item to be considered in confidential session by Board members only with Vice- Presidents in attendance)</b>		