

Board Meeting Agenda
Monday, 14th March 2022 at 10am
Hatton Room, Crewe Hall and Microsoft Teams

Item No.	Time	Item Detail	Lead
1	10.00	Welcome to all participants, Apologies and Declarations of Interest	DM
2	10.05	Minutes of the Last Meeting and Matters Arising	DM
3	10.30	Financial Update (verbal)	HG
4	10.45	Operational Update	MD
5	11.00	HR Policy Reviews <ul style="list-style-type: none"> a. Compliments, Suggestions and Complaints V1 – New b. Learning and Development Policy V2 c. Maternity Policy and Procedures V2 d. Paternity Policy and Procedures V2 e. Adoption Policy and Procedures V2 	MH
6	11.30	Feedback from Dignity at Work Training (verbal)	MH
7	11.40	Annual Price Increase Proposals (verbal discussion)	MD
8	11.55	New Contract (verbal update)	KM
9	12.10	Any Other Business	All