



Board Meeting Agenda
Wednesday, 20th April 2022 at 10am
Westfields 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	Employee Representatives – introductions to Sarah Worthington (South) and Abigail Winter-Jones and Anthony Gosling (North)	Emp Reps
3	10.20	Minutes of the Last Meeting and Matters Arising	DM
4	10.50	Financial Update (verbal)	KM
5	11.00	Operational Update	MD
6	11.10	Feedback from Funeral Director visits	LS & MD
7	11.30	Environmental impacts – future strategy	MD
8	11.40	Employee Representative matters	SW
9	11.55	Any Other Business	All