

Board Meeting Agenda
Wednesday, 11th May 2022 at 10am,
Silk Room, Macclesfield Town 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 | 10.25 | Operational Update | MD |
| 4 | 10.35 | Financial Update (verbal) | HG |
| 5 | 10.50 | End of Year Directors' Report | MD |
| 6 | 11.10 | Auditors' report on Cremations and Burials | MD |
| 7 | 11.25 | Verbal update on recent visits to innovative, alternative providers | KM |
| 8 | 11.40 | Health and Safety Policies and Procedures <ul style="list-style-type: none"> • Whole Body Vibration Guidance Note • Vibration Policy • HAVs Guidance Note | MD |
| 9 | 11.50 | Employee Representative matters | AG |
| 10 | 12.05 | Any Other Business | All |