

Board Meeting Agenda
Thursday, 30th June 2022 at 10am
Microsoft Teams

Item No.	Time	Item Detail	Lead
1	10.00	Welcome to all participants, Apologies and Declarations of Interest	JB
2	10.05	Minutes of the Last Meeting and Matters Arising	JB
3	10.25	Operational Update	MD
4	10.40	HR Policies <ul style="list-style-type: none"> • CCTV policy – new 	MH
5	10.55	Review of Metal recycling scheme including charity recipient(s)	MD
6	11.15	Employee Representative matters	SW
7	11.30	Any Other Business	All
Part 2 items – redacted due to commercial sensitivity			
8	11.45	Financials for year ended 31/3/2022 to include Q4 Journals over £50K	HG