

Board Meeting Agenda
8th September 2022– 9am, via Teams

Item No.	Time	Item Detail	Lead
1	9.00	Welcome to all participants, Apologies and Declarations of Interest	JB
2	9.05	Minutes of the Last Meeting & Matters Arising	JB
3	9.15	Directors' Quarterly Report to include: <ul style="list-style-type: none"> • Health & Safety • Staff • Performance – Operational 	MD
4	9.30	Progress update on establishment of Friends of Cemeteries groups (verbal)	MD
5	9.40	Update on Charity recipients regarding Metals Recycling Scheme (verbal)	JB
6	9.55	Employee Representative matters	SW
7	10.05	Violence and Aggression Policy (recent incident at Macclesfield Cemetery)	MH
8	10.20	Orbitas Rebranding – Plans	
9	10.30	Employee briefings at Macclesfield and Crewe	All
10	10.35	Any Other Business	All
Part 2 – Confidential items			
10	10.45	Minutes of the last Part 2 Confidential meeting and matters arising	JB
11	11.00	Financial update Q1 22/23 and Journals over £50K	HG
12	11.15	Orbitastic Nominations for Q1	Directors only