

Board Meeting Agenda
21 November 2022– 10.00 am, via Teams

Item No.	Time	Item Detail	Lead
01	10.00	Welcome to all participants, Apologies and Declarations of Interest	JB
02	10.05	Minutes of the Last Meeting & Matters Arising	JB
03	10.15	Mid-Year Performance Q2 Board Report	MD
03a.			
03b.		Operational Report	MD
04	10.30	Presentation by Papyrus	Vicki Dutton
05	10.45	Progress report re Friends of Cemeteries - verbal	MD
06	10.55	H R Policies Review	
06a		<ul style="list-style-type: none"> Employee Code of Conduct Agency Worker Code of Conduct Drugs and Alcohol Testing Policy & Procedures 	MH
06b		<ul style="list-style-type: none"> Redundancy Pensions Discretion 	
07	11.10	Employee Representative matters	SW
08	11.30	Any Other Business	All
Part 2 – Confidential items			
09	11.35	Minutes of the last Part 2 Confidential meeting and matters arising	JB
10	11.45	Mid-Year Performance <ul style="list-style-type: none"> Verbal update on latest EWN's & Progress Financial update Q2 22/23 & Draft Financial Statements 21/22	 HG HG
11	11.55	Audit Findings report and sign off of Financial Statements	Grant Thornton